

EXHIBIT M

Part I

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001

03-md-1570
(GBD)(SN)

This document relates to:

Ber Barry Aron, et al. v. Islamic Republic of Iran, No. 1:20-cv-09376 (GBD) (SN)

DECLARATION OF FAMILIAL RELATIONSHIP

I, Lucy Aita, declare under penalty of perjury, as provided for by 28 U.S.C. § 1746, that the following statements are true and correct:

1. My name is Lucy Aita, and I was the fiancé and life partner of Paul Innella ("Paul") who died on September 11, 2001 ("9/11") when the World Trade Center collapsed. I submit this Declaration to demonstrate I was the functional equivalent of Paul's spouse.
2. Paul and I began dating in August 2000. We met on an online dating website and immediately had a connection. We became very serious with each other shortly thereafter. Paul and I were both in our thirties and previously married, so we knew what we wanted and did not want to waste time. In October 2000, Paul moved into my parents' home in East Brunswick, New Jersey, where we lived with my son (he was 8 years old at the time) and parents.
3. In November 2000, Paul proposed to me in Atlantic City and we got engaged. *See* engagement photo and engagement ring receipt and appraisal attached as Exhibit 1. I was so surprised and could not wait to marry Paul. Thereafter, we told our families, who were so excited for us to live the rest of our lives as husband and wife.
4. Paul and I initially planned to have our wedding in Summer 2001, but we pushed back the date until April 2002 so it would coincide with his family's already planned trip to Las

Vegas. We began inviting our friends, family, and coworkers, and were excited to celebrate our special day. My paid time off request for my wedding is attached as Exhibit 2.

5. In terms of finances, Paul and I lived as husband and wife. Since my work ability was limited due to childcare and I was frequently out of work, Paul financially supported our family. Paul paid for, among other things, my son's school trips, summer camp, and school books and clothes, my car loan, food for the home, the maintenance, upkeep, and utilities of the home, and he gave my mother money for household bills and property taxes. *See* checks, bank statements, and receipts attached as Exhibit 3. Paul was so generous and always paid for everyone whenever we went out. While I paid for some household items, cosmetics, and food, Paul wanted my money to go towards our savings and his to go towards our living expenses. Paul and I intended to purchase my parents' home, and we started repairing and remodeling the home. *See* receipts and renovation proposal attached as Exhibit 4. My parents agreed to sell us the home at fair market value, and they planned to continue living with us indefinitely (Paul and I planned to take care of them). The house was going to be jointly titled in our names and we were both going to be on the mortgage. Paul and I asked our accountant to advise us on the best way to file taxes once we were legally married. *See* the January 2, 2002 letter from our accountant attached as Exhibit 5. In July 2001, we made each other the primary beneficiary of each other's life insurance. *See* my life insurance form attached as Exhibit 6. Paul asked his attorney to draft a will to make sure I would be taken care of forever. *See* the affidavit from Paul's former attorney attached as Exhibit 7 (the affidavits attached in support of my declaration were submitted to the workers' compensation board, that approved my claim). Paul had an abnormal electrocardiogram (EKG), which prompted him to prepare a will in case something happened to him. He was supposed to sign the will the Saturday after 9/11.

6. At the time of Paul's death, we lived together and shared our lives. Paul and I were engaged to be married, committed to each other, and planned to be together forever. We shared dreams and were the love of each other's lives. *See* photos attached as Exhibit 8. We talked about growing our family and planned to have a baby after our wedding. Paul and I had the same doctor and went with each other to appointments. We enjoyed, among other things, going on walks, playing miniature golf with my son, going bowling, dining, and traveling. Paul and I traveled to Atlantic City and Canada together. Shortly before 9/11, Paul planned a family trip to Disney (*see* Exhibit 9 for travel reservations), and we also planned to visit Italy shortly thereafter. Paul felt strongly about showing my son as much of the world as possible before we had a baby, which would make it difficult to travel.

7. In addition to experiencing new things, Paul and I also had our rituals of things we enjoyed together. For example, Paul and I often went to Shogun for hibachi, where we enjoyed nights of fun and great food. My son enjoyed coming with us and watching the chef put on a show. Paul and I loved to eat and went out to a lot of restaurants together. In fact, since I ended work earlier than Paul, I cooked a daily three-course meal, which Paul greatly enjoyed.

8. Paul and I were family. Together we attended family gatherings and holiday celebrations, and were very close with each other's families. Paul and I spent holidays with each other's families (e.g., Thanksgiving at his sister's house, Christmas Eve at my parents' house, etc.). I spoke with Paul's family on the phone and visited them with Paul. My parents considered Paul to be like a son to them. *See* my mother's affidavit attached as Exhibit 10. Paul also had a great relationship with my brother and asked him to be the best man at our wedding. *See* my brother's letter to Special Master Feinberg attached as Exhibit 11. My aunt and uncle loved Paul. We lived across from them and frequently had dinner together.

9. Paul and my son had a special bond and Paul loved him like a son. My son's biological father did not play an important role in his life and Paul filled that void. He treated my son like his own and was a father figure to him. My son hugged and kissed Paul every night before he went to sleep. Paul strongly believed in education and encouraged my son to read and put him in a book club. They both liked sports and played hockey together in the garage. Paul bought my son a trampoline for the yard and they jumped on it together all the time. Paul took him out for ice cream, they rode their bikes down the block, and they watched Disney movies a couple of times each week. One of my fondest memories is when we decorated the Christmas tree as a family and Paul picked up my son so he could put the porcelain angel on top. I would give anything to go back to that moment.

10. In fact, I received funds from the New York State Crime Victims Board, New Jersey Victims of Crime Compensation Board, American Red Cross, Robinhood Fund, the Archdiocese of Metuchen, Cantor Fitzgerald, and lifetime Workers' Compensation benefits as Paul's domestic partner. *See* New York State Crime Victims Board award, New Jersey Victims of Crime Compensation Board eligibility letter, American Red Cross letter enclosing a gift, and Workers' Compensation Notice of Decision attached as Exhibit 12.

11. Upon hearing news of the terrorist attack at the World Trade Center, I hoped Paul would be found alive. I did not want to believe the love of my life left this world so suddenly and unexpectedly, but I eventually had to accept the terrible truth that Paul was really gone. After 9/11, I began suffering from post-shock syndrome, anxiety, and depression, and I ended up on disability and unable to work. In fact, I am still on disability to this day. I lost my joy for living and my spirit left with Paul's. *See* my letter to President Biden attached as Exhibit 13. My son was also affected by Paul's passing. He began having trouble in school and suffering from

depression. He needed support groups and therapy to deal with his loss. With respect to my parents, their health declined after 9/11. Everyone in my family (and, truly, anyone who knew Paul) understood how special Paul was and had difficulty dealing with Paul's death.

12. When I woke up on 9/11, I never imagined I would never see Paul again. After all, we looked forward to getting married, having a baby, and spending the rest of our lives together. Paul was stolen away from me, and I feel his loss every day and share fond memories of him. He is forever in my heart.

13. Paul and I shared our lives as committed life partners with the deepest love for one another. We considered each other to be family. Accordingly, I should be deemed the functional equivalent of Paul's spouse.

Executed on: 10/19/2021

Name (Signature): Lucy Aita

Name (Print): Lucy Aita

EXHIBIT 1



Engagement photo

DATE
TIME
CITY
STATE
ZIP
COUNTRY
PHONE
FAX
E-MAIL
WEB

S

7055

DATE

11-12-00

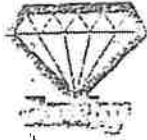
RETD. ☐

AMOUNT

1.00ct King	
containing 1.00ct	
PC on the sides	
5	
1.00ct PC Center	
Diamond set in	
(1) prong white gold	
Setting 2	3450
No Cash Refunds - Exchange Only	
Within 14 Days	
RECEIVED BY	TAX
6119	TOTAL
	3657

thank you!

Appraisal



LA BELLE JEWELRY
Jewelry Exchange
1 Woodbridge Center
WOODBRIDGE, NEW JERSEY 07095
(908) 636-2702

TO WHOM IT MAY CONCERN:

This is to certify that we are engaged in the jewelry business, appraising diamonds, watches, jewelry and precious stones of all descriptions.

We herewith certify that we have this day carefully examined the following listed and described articles; the property of:

NAME Paul T. M. H.

ADDRESS [REDACTED] P.O. Box [REDACTED]

We estimate the value as listed for insurance or other purposes at the current retail value, excluding Federal and other taxes. In making this Appraisal, we DO NOT agree to purchase or replace the articles.

DESCRIPTION	APPRAISED VALUE
One 14 Karat Yellow Gold E. efferent in a centering total of 1.00ct 12 IC cut, face-up set in a 14K gold well matched with the set in the setting.	
1.00ct. Princess cut, SI & clarity face-up (clear near center less) very fine make center diamond set in 4 prong white gold setting.	
	57502

The foregoing Appraisal is made with the understanding that the Appraiser assumes no liability with respect to any action that may be taken on the basis of this Appraisal.

APPRaiser

DATE

EXHIBIT 2

Paid Time Off

Request Form

(Please submit as early as possible)

Name: Lucy A. Aita

Date: 8/2/01

Date(s) of Leave: 4/15/02 - 4/19/02

Total Hours Requested: 40

Lucy A. Aita
Signature of Employee

[Signature]
Signature of Supervisor

Paid Time Off

Request Form

(Please submit as early as possible)

Name: _____

Date: _____

Date(s) of Leave: _____

Total Hours Requested: _____

Signature of Employee

Signature of Supervisor

EXHIBIT 3

**CHASE**March 6 - April 4, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking
(continued)

PAUL INNELLA

Activity	Date	Deductions	Additions	Balance
03/26	Customer Check # 333	\$ 57.59		\$ 2,343.29
03/27	Deposit		\$ 56.69	\$ 2,399.98
03/27	Deposit		\$ 48.36	\$ 2,448.34
03/27	Deposit		\$ 33.80	\$ 2,482.14
03/27	Deposit		\$ 4.00	\$ 2,486.14
03/27	Customer Check # 336	\$ 18.03		\$ 2,468.11
03/27	Customer Check # 337	\$ 200.00		\$ 2,268.11
03/27	Electronic Check Presentment # 338	\$ 102.89		\$ 2,165.22
03/28	Deposit		\$ 38.22	\$ 2,203.44
03/28	ATM Withdrawal On 03/27 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 2,003.44
03/28	Customer Check # 335	\$ 21.95		\$ 1,981.49
03/29	Customer Check # 334	\$ 7.94		\$ 1,973.55
03/29	Customer Check # 339	\$ 225.00		\$ 1,748.55
03/30	Deposit		\$ 20.00	\$ 1,768.55
03/30	Espeed Payroll 033001 CA3000000000197		\$ 1,902.57	\$ 3,671.12
03/30	Espeed Payroll 033001 CA3000000000197		\$ 1,902.57	\$ 5,573.69
03/30	Espeed Reversal 033001 CA3000000000197	\$ 1,902.57		\$ 3,671.12
04/02	Deposit		\$ 41.01	\$ 3,712.13
04/02	Deposit		\$ 21.70	\$ 3,733.83
04/02	NYCE ATM Withdrawal On 03/30 Ryders Ln Milltown, E Brunswick 1, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 3,533.83
04/02	Customer Check # 342	\$ 21.27		\$ 3,512.56
04/03	Deposit		\$ 218.75	\$ 3,731.31
04/03	Customer Check # 341	\$ 18.50		\$ 3,712.81
04/03	Customer Check # 346	\$ 10.25		\$ 3,702.56
04/04	Deposit		\$ 57.95	\$ 3,760.51
04/04	Customer Check # 343	\$ 7.90		\$ 3,752.61
04/04	Ending Balance			\$ 3,752.61

That's fine



April 5 - May 3, 2001
Page 2 of 3

Primary Account Number [REDACTED]

Better Banking Checking

(continued)

PAUL INNELLA

Activity	Date		Deductions	Additions	Balance
Food store	04/09	NYCE Purchase On 04/07 300 Ryder Ln., Milltown A, NJ	\$ 87.97		\$ 3,891.38
		Card # [REDACTED] Serial # [REDACTED]			
	04/09	CIRRUS ATM Withdrawal On 04/08 Eds/7-11 South Amboy, NJ	\$ 201.00		\$ 3,690.38
		Card # [REDACTED] Serial # [REDACTED]			
	04/09	Customer Check # 347	\$ 950.00		\$ 2,740.38
	04/09	Customer Check # 350	\$ 103.53		\$ 2,636.85
	04/10	Deposit		\$ 40.70	\$ 2,677.55
	04/11	Deposit		\$ 409.20	\$ 3,086.75
	04/11	NYCE ATM Withdrawal On 04/11 100 Church Street, New York, NY	\$ 101.50		\$ 2,985.25
		Card # [REDACTED] Serial # [REDACTED]			
	04/11	Customer Check # 345	\$ 17.49		\$ 2,967.76
	04/11	Customer Check # 352	\$ 27.00		\$ 2,940.76
	04/11	Customer Check # 353	\$ 220.00		\$ 2,720.76
	04/12	Deposit		\$ 607.37	\$ 3,328.13
	04/12	Espeed Payroll 041201 CA3000000000197		\$ 1,902.57	\$ 5,230.70
	04/13	Deposit		\$ 19.25	\$ 5,249.95
	04/13	ATM Withdrawal On 04/13 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)	\$ 100.00		\$ 5,149.95
		Card # [REDACTED] 1810; Serial # [REDACTED]			
	04/16	Deposit		\$ 86.49	\$ 5,236.44
	04/16	NYCE ATM Withdrawal On 04/16 100 Church Street, New York, NY	\$ 201.50		\$ 5,034.94
		Card # [REDACTED] Serial # [REDACTED]			
	04/16	Flagship Timeshare 041601 558558021293	\$ 191.32		\$ 4,843.62
	04/16	Customer Check # 354	\$ 23.90		\$ 4,819.72
	04/16	Customer Check # 355	\$ 58.61		\$ 4,761.11
	04/17	Customer Check # 357	\$ 172.07		\$ 4,589.04
	04/17	Customer Check # 358	\$ 556.03		\$ 4,033.01
	04/17	Customer Check # 359	\$ 454.32		\$ 3,578.69
	04/19	Customer Check # 356	\$ 5.28		\$ 3,573.41
	04/23	Deposit		\$ 253.62	\$ 3,827.03
	04/23	Deposit		\$ 33.20	\$ 3,860.23
	04/23	Deposit		\$ 30.26	\$ 3,890.49
Food store	04/23	NYCE ATM Withdrawal On 04/21 Ryders Ln Milltown, E Brunswick 1, NJ	\$ 200.00		\$ 3,690.49
		Card # [REDACTED] Serial # [REDACTED]			
	04/24	ATM Withdrawal On 04/24 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)	\$ 200.00		\$ 3,490.49
		Card # [REDACTED]; Serial # [REDACTED]			
	04/24	Customer Check # 332	\$ 43.00		\$ 3,447.49
	04/25	Deposit		\$ 119.74	\$ 3,567.23
	04/25	Deposit		\$ 13.50	\$ 3,580.73
	04/25	Customer Check # 348	\$ 12.00		\$ 3,568.73
	04/27	ATM Withdrawal On 04/27 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)	\$ 200.00		\$ 3,368.73
		Card # [REDACTED]; Serial # [REDACTED]			
	04/30	Deposit		\$ 873.60	\$ 4,242.33
	04/30	Espeed Payroll 043001 CA3000000000197		\$ 1,902.57	\$ 6,144.90
	04/30	Customer Check # 360	\$ 1,046.00		\$ 5,098.90
	05/01	ATM Withdrawal On 04/30 100 World Trade Center, NY, NY (23456/09)	\$ 400.00		\$ 4,698.90
		Card # [REDACTED]; Serial # [REDACTED]			



May 4 - June 5, 2001
Page 3 of 4

Primary Account Number: [REDACTED]

Better Banking Checking

(continued)

PAUL INNELLA

Activity	Date	Deductions	Additions	Balance
	05/14			
	Customer Check # 369	\$ 43.90		\$ 8,628.03
	05/15			
	Espeed Payroll 051501 CA3000000000197		\$ 1,902.57	\$ 10,530.60
	05/15			
	Flagship Timeshare 051501 558558021293	\$ 191.32		\$ 10,339.28
	05/16			
	ATM Withdrawal On 05/15	\$ 200.00		\$ 10,139.28
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)			
	Card # [REDACTED]; Serial # [REDACTED]			
	05/16			
	Customer Check # 370	\$ 58.89		\$ 10,080.39
	05/16			
	Customer Check # 372	\$ 23.90		\$ 10,056.49
	05/17			
	Customer Check # 374	\$ 556.03		\$ 9,500.46
	05/17			
	Customer Check # 376	\$ 1,000.00		\$ 8,500.46
	05/18			
	Deposit		\$ 1,170.10	\$ 9,670.56
	05/18			
	Customer Check # 373	\$ 220.00		\$ 9,450.56
	05/18			
	Customer Check # 375	\$ 454.32		\$ 8,996.24
	05/21			
	Cbt/Pulse Purchase On 05/19	\$ 41.24		\$ 8,955.00
	27 Washington Ave, Milltown, NJ			
	Card # [REDACTED] Serial # [REDACTED]			
	05/22			
	Customer Check # 371	\$ 58.75		\$ 8,896.25
	05/23			
	ATM Withdrawal On 05/22	\$ 100.00		\$ 8,796.25
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)			
	Card # [REDACTED] Serial # [REDACTED]			
	05/24			
	Electronic Check Presentment # 379	\$ 47.99		\$ 8,748.26
	05/29			
	Deposit		\$ 300.00	\$ 9,048.26
	05/29			
	NYCE Purchase On 05/26	\$ 109.21		\$ 8,939.05
	400 Ryders Lane, Milltown, NJ			
	Card # [REDACTED] Serial # [REDACTED]			
	05/29			
	CBC Purchase On 05/26	\$ 31.00		\$ 8,908.05
	EXXONMOBIL18 0141359000, East Bru, NJ			
	Card# [REDACTED] Ref# 70486804KRBGHER8N			
	05/29			
	CBC Purchase On 05/26	\$ 30.80		\$ 8,877.25
	Toys R US #6365 00, Elizabeth, NJ			
	Card# [REDACTED]; Ref# 70434254K66Zahzar			
	05/29			
	NYCE Purchase On 05/26	\$ 28.33		\$ 8,848.92
	Ikea-154, Elizabeth, NJ			
	Card # [REDACTED] Serial # [REDACTED]			
	05/29			
	NYCE ATM Withdrawal On 05/27	\$ 202.00		\$ 8,646.92
	755 State Hwy 18, E. Brunswick, NJ			
	Card # [REDACTED] Serial # [REDACTED]			
	05/30			
	Deposit		\$ 1,203.67	\$ 9,850.59
	05/30			
	Customer Check # 381	\$ 135.00		\$ 9,715.59
	05/31			
	Deposit		\$ 14.00	\$ 9,729.59
	05/31			
	Espeed Payroll 053101 CA3000000000197		\$ 1,902.56	\$ 11,632.15
	05/31			
	Customer Check # 377	\$ 26.75		\$ 11,605.40
	05/31			
	Electronic Check Presentment # 378	\$ 23.99		\$ 11,581.41
	06/01			
	Customer Check # 383	\$ 500.00		\$ 11,081.41
	06/01			
	Electronic Check Presentment # 385	\$ 59.08		\$ 11,022.33
	06/04			
	Deposit		\$ 71.57	\$ 11,093.90
	06/04			
	NYCE Purchase On 06/01	\$ 300.88		\$ 10,793.02
	300 Ryder Ln., Milltown A, NJ			
	Card # [REDACTED] 1810; Serial # [REDACTED]			
	06/04			
	NYCE ATM Withdrawal On 06/03	\$ 402.50		\$ 10,390.52
	Huron Ave. & Briga, Atlantic City, NJ			
	Card # [REDACTED] Serial # [REDACTED]			
	06/04			
	Customer Check # 380	\$ 15.24		\$ 10,375.28
	06/05			
	Deposit		\$ 104.98	\$ 10,480.26
	06/05			
	Customer Check # 382	\$ 21.80		\$ 10,458.46



August 4 - September 6, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INNELLA

(continued)

Activity	Date		Deductions	Additions	Balance
	08/20	Customer Check # 433	\$ 1,250.00		\$ 2,070.19
	08/20	Electronic Check Presentment # 434	\$ 8.24		\$ 2,061.95
	08/22	Customer Check # 429	\$ 32.12		\$ 2,029.83
	08/24	Cbt/Pulse Purchase On 08/24	\$ 31.29		\$ 1,998.54
		90 Church St , New York , NY			
		Card # [REDACTED] Serial # [REDACTED]			
	08/27	NYCE Purchase On 08/25	\$ 91.55		\$ 1,906.99
		300 Ryder Ln , Milltown A, NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	08/27	NYCE ATM Withdrawal On 08/25	\$ 200.00		\$ 1,706.99
		Ryders Ln Milltown, E Brunswick 1, NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	08/28	CBC Purchase On 08/26	\$ 44.98		\$ 1,662.01
		Avenue #939 00, E. Brunswick , NJ			
		Card# [REDACTED] Ref# 70411497F03T56P1Q			
	08/28	Customer Check # 435	\$ 14.00		\$ 1,648.01
	08/28	Electronic Check Presentment # 437	\$ 49.31		\$ 1,598.70
	08/30	Customer Check # 436	\$ 16.00		\$ 1,582.70
	08/31	Espeed Payroll 083101 CA300000000197		\$ 1,936.08	\$ 3,518.78
	09/04	Deposit		\$ 24.20	\$ 3,542.98
	09/04	CBC Purchase On 09/02	\$ 65.87		\$ 3,477.11
		Target 0001152800, Milltown , NJ			
		Card# [REDACTED] Ref# 70410197M2Lrbb69Q			
	09/04	CBC Purchase On 09/02	\$ 38.92		\$ 3,438.19
		Applebees 3970067900, Milltown , NJ			
		Card# [REDACTED] Ref# 70410197Nda79Zhbz			
	09/04	NYCE ATM Withdrawal On 09/01	\$ 250.00		\$ 3,188.19
		Ryders Ln Milltown, E Brunswick 1, NJ			
		Card # [REDACTED]; Serial # [REDACTED]			
	09/04	NYCE ATM Withdrawal On 09/03	\$ 142.00		\$ 3,046.19
		755 State Hwy. 18 , E. Brunswick , NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	09/04	Customer Check # 440	\$ 102.74		\$ 2,943.45
	09/05	Customer Check # 441	\$ 9.99		\$ 2,933.46
	09/06	Customer Check # 430	\$ 15.90		\$ 2,917.56
	09/06	Customer Check # 442	\$ 10.50		\$ 2,907.06
	09/06	Customer Check # 443	\$ 950.00		\$ 1,957.06
	09/06	Ending Balance			\$ 1,957.06

Hauscholds



June 6 - July 5, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INNELLA

(continued)

Activity	Date		Deductions	Additions	Balance
	06/26	Electronic Check Presentment # 397	\$ 49.73		\$ 9,560.34
	06/26	Customer Check # 398	\$ 400.00		\$ 9,160.34
	06/27	Customer Check # 399	\$ 16.74		\$ 9,143.60
	06/28	Customer Check # 400	\$ 40.00		\$ 9,103.60
	06/29	Espeed Payroll 062901 CA3000000000197		\$ 1,902.57	\$ 11,006.17
	06/29	Customer Check # 402	\$ 2,000.00		\$ 9,006.17
Food Store	07/02	NYCE Purchase On 07/01	\$ 113.05		\$ 8,893.12
		300 Ryder Ln., Milltown A, NJ			
		Card # [REDACTED]; Serial # [REDACTED]			
	07/03	Customer Check # 401	\$ 500.00		\$ 8,393.12
	07/05	CBC Purchase On 07/03	\$ 28.92		\$ 8,364.20
		Ryders Lane Wines And 00, Milltown, NJ			
		Card# [REDACTED]; Ref# 70431945T00FSMJ4K			
	07/05	Ending Balance			\$ 8,364.20



July 6 - August 3, 2001
Page 2 of 3

Primary Account Number: [REDACTED]

Better Banking Checking
(continued)

PAUL INNELLA

Activity	Date		Deductions	Additions	Balance
	07/13	Deposit		\$ 5,000.00	\$ 13,025.10
	07/13	Espeed Payroll 071301 CA3000000000197		\$ 1,936.08	\$ 14,961.18
Locy	07/13	CBC Purchase On 07/11 MacY's East #088 00, E. Brunswick, NJ Card# [REDACTED] Ref# 8044473619Tyedqgr	\$ 74.53		\$ 14,886.65
	07/13	Customer Check # 410	\$ 220.00		\$ 14,666.65
	07/13	Customer Check # 411	\$ 558.03		\$ 14,110.62
	07/13	Customer Check # 412	\$ 454.32		\$ 13,656.30
	07/16	Deposit		\$ 742.00	\$ 14,398.30
Good	07/16	NYCE Purchase On 07/13 400 Ryders Lane, Milltown, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 135.45		\$ 14,262.85
Hand	07/16	CBC Purchase On 07/12 EXXONMOBIL83 3247001500, E Brunswick, NJ Card# [REDACTED] Ref# 23486806259G4KX8X	\$ 24.26		\$ 14,238.59
	07/16	Cbt/Pulse ATM Withdrawal On 07/14 Huran Ave & Brigian, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 202.50		\$ 14,036.09
	07/16	Cbt/Pulse ATM Withdrawal On 07/14 Huran Ave & Brigian, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 202.50		\$ 13,833.59
	07/16	Flagship Timeshare 071601 558558021293	\$ 191.32		\$ 13,642.27
	07/17	Deposit		\$ 4.50	\$ 13,646.77
	07/17	Customer Check # 407	\$ 16.45		\$ 13,630.32
	07/19	Deposit		\$ 5.50	\$ 13,635.82
	07/19	Cbt/Pulse ATM Withdrawal On 07/18 875 4th Ave, Brooklyn, NY Card # [REDACTED] Serial # [REDACTED]	\$ 151.50		\$ 13,484.32
	07/20	Customer Check # 409	\$ 54.47		\$ 13,429.85
	07/20	Customer Check # 413	\$ 49.36		\$ 13,380.49
	07/20	Customer Check # 414	\$ 8,000.00		\$ 5,380.49
	07/20	Customer Check # 415	\$ 582.97		\$ 4,817.52
	07/23	Customer Check # 408	\$ 18.00		\$ 4,799.52
Kyle	07/24	CBC Purchase On 07/22 Toys R US #6305 00, E Brunswick, NJ Card# [REDACTED] Ref# 70434256Q66Dqhepb	\$ 72.05		\$ 4,727.47
toys	07/25	NYCE ATM Withdrawal On 07/25 200 Vessey St., New York, NY Card # [REDACTED] Serial # [REDACTED]	\$ 101.25		\$ 4,626.22
	07/26	Cbt/Pulse Purchase On 07/26 90 Church St., New York, NY Card # [REDACTED] Serial # [REDACTED]	\$ 62.65		\$ 4,563.57
	07/26	Electronic Check Presentment # 420	\$ 101.48		\$ 4,462.09
	07/27	ATM Withdrawal On 07/26 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 360.00		\$ 4,102.09
	07/30	Customer Check # 419	\$ 1,191.41		\$ 2,910.68
	07/31	Espeed Payroll 073101 CA3000000000197		\$ 1,936.08	\$ 4,846.76
	07/31	Espeed Payroll 073101 CA3000000000197		\$ 1,936.08	\$ 6,782.84
	07/31	Espeed Reversal 073101 CA3000000000197	\$ 1,936.08		\$ 4,846.76
	07/31	Customer Check # 417	\$ 31.50		\$ 4,815.26
	07/31	Customer Check # 418	\$ 18.00		\$ 4,797.26
	08/01	ATM Withdrawal On 07/31 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 4,697.26
	08/01	Customer Check # 416	\$ 17.50		\$ 4,679.76



August 4 - September 6, 2001
Page 2 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INNELLA

Summary	Opening Balance	\$ 4,664.94	Average Balance	\$ 2,942.11
	Additions	\$ 4,096.38		
	Deductions	\$ 6,804.24		
	Ending Balance	\$ 1,957.06		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	421	08/07	\$ 950.00	428	08/14	\$ 556.03	435	08/28	\$ 14.00
	422	08/13	\$ 220.00	429	08/22	\$ 32.12	436	08/30	\$ 18.00
	423	08/08	\$ 55.28	430	09/06	\$ 15.90	437	08/28	\$ 49.31
	424	08/09	\$ 10.00	431	08/16	\$ 53.93	440*	09/04	\$ 102.74
	425	08/14	\$ 59.54	432	08/17	\$ 454.32	441	09/05	\$ 9.99
	426	08/15	\$ 107.87	433	08/20	\$ 1,250.00	442	09/08	\$ 10.50
	427	08/17	\$ 13.49	434	08/20	\$ 8.24	443	09/08	\$ 950.00
Total (21 checks)									\$ 4,939.26

* Indicates gap in check sequence

Activity	Date		Deductions	Additions	Balance
	08/04	Opening Balance			\$ 4,664.94
	08/08	ATM Withdrawal On 08/03 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 4,564.94
Food	08/09	NYCE Purchase On 08/04 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 161.54		\$ 4,403.40
	08/07	Customer Check # 421	\$ 950.00		\$ 3,453.40
	08/08	Electronic Check Presentment # 423	\$ 55.28		\$ 3,398.12
	08/09	ATM Withdrawal On 08/09 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 3,298.12
Food	08/09	Electronic Check Presentment # 424	\$ 10.00		\$ 3,288.12
	08/13	NYCE Purchase On 08/11 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 160.36		\$ 3,127.76
	08/13	Customer Check # 422	\$ 220.00		\$ 2,907.76
	08/14	CBC Purchase On 08/12 Target 0001152800, Milltown, NJ Card# [REDACTED]; Ref# 7041019712Lrb698	\$ 65.33		\$ 2,842.43
	08/14	CBC Purchase On 08/12 Exxonmobil83 3645215900, East Brunswick, NJ Card# [REDACTED] Ref# 23486807159G8Qesx	\$ 21.82		\$ 2,820.61
	08/14	Customer Check # 425	\$ 59.54		\$ 2,761.07
	08/14	Customer Check # 428	\$ 556.03		\$ 2,205.04
	08/15	Deposit		\$ 200.00	\$ 2,405.04
	08/15	Espeed Payroll 081501 CA3000000000197		\$ 1,938.08	\$ 4,341.12
	08/15	Flagship Timeshare 081501 558558021293	\$ 191.32		\$ 4,149.80
	08/15	Customer Check # 426	\$ 107.87		\$ 4,041.93
	08/16	Customer Check # 431	\$ 53.93		\$ 3,988.00
	08/17	Customer Check # 427	\$ 13.49		\$ 3,974.51
	08/17	Customer Check # 432	\$ 454.32		\$ 3,520.19
	08/20	NYCE ATM Withdrawal On 08/18 Ryders Ln Milltown, E Brunswick 1, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 3,320.19

L INNELLA

Brunswick, NJ

THE CHASE MANHATTAN BANK, N.A.
1 CHASE MANHATTAN PLAZA
NEW YORK CITY, NY 10081

367

04/30/2001

TO THE Trace Credit Services
OF

** One Hundred and 0/100 *****

\$100.00

DOLLARS

10 185909 \$95.00
\$5.00

Verbally authorized by your depositor

-9

[Redacted Signature Line]



August 4 - September 6, 2001
Page 3 of 3

Primary Account Number [REDACTED]

Better Banking Checking

(continued)

PAUL INNELLA

Activity	Date		Deductions	Additions	Balance
	08/20	Customer Check # 433	\$ 1,250.00		\$ 2,070.19
	08/20	Electronic Check Presentment # 434	\$ 8.24		\$ 2,061.95
	08/22	Customer Check # 429	\$ 32.12		\$ 2,029.83
	08/24	Cbt/Pulse Purchase On 08/24	\$ 31.29		\$ 1,998.54
		90 Church St , New York , NY			
		Card # [REDACTED] Serial # [REDACTED]			
	08/27	NYCE Purchase On 08/25	\$ 91.55		\$ 1,906.99
		300 Ryder Ln. , Milltown A, NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	08/27	NYCE ATM Withdrawal On 08/25	\$ 200.00		\$ 1,706.99
		Ryders Ln Milltown, E Brunswick 1, NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	08/28	CBC Purchase On 08/26	\$ 44.98		\$ 1,662.01
		Avenue #939 00, E. Brunswick , NJ			
		Card# [REDACTED] Ref# 70411497F03T56P1Q			
	08/28	Customer Check # 435	\$ 14.00		\$ 1,648.01
	08/28	Electronic Check Presentment # 437	\$ 49.31		\$ 1,598.70
	08/30	Customer Check # 436	\$ 16.00		\$ 1,582.70
	08/31	Espeed Payroll 083101 CA3000000000197		\$ 1,936.08	\$ 3,518.78
	09/04	Deposit		\$ 24.20	\$ 3,542.98
	09/04	CBC Purchase On 09/02	\$ 65.87		\$ 3,477.11
		Target 0001152800, Milltown , NJ			
		Card# [REDACTED] Ref# 70410197M2Lrbb69Q			
	09/04	CBC Purchase On 09/02	\$ 38.92		\$ 3,438.19
		Applebees 3970067900, Milltown , NJ			
		Card# [REDACTED] Ref# 70410197Nda79Zhbz			
	09/04	NYCE ATM Withdrawal On 09/01	\$ 250.00		\$ 3,188.19
		Ryders Ln Milltown, E Brunswick 1, NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	09/04	NYCE ATM Withdrawal On 09/03	\$ 142.00		\$ 3,046.19
		755 State Hwy 18 , E. Brunswick , NJ			
		Card # [REDACTED] Serial # [REDACTED]			
	09/04	Customer Check # 440	\$ 102.74		\$ 2,943.45
	09/05	Customer Check # 441	\$ 9.98		\$ 2,933.46
	09/06	Customer Check # 430	\$ 15.90		\$ 2,917.56
	09/06	Customer Check # 442	\$ 10.50		\$ 2,907.06
	09/06	Customer Check # 443	\$ 950.00		\$ 1,957.06
	09/06	Ending Balance			\$ 1,957.06

Food
Stores

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 368
Date May 1, 2001

Pay JENNIFER NOVARA \$ 950.00 ^{00/100}xx
in the order of Nine Hundred Fifty Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo May 2001 Child Support [Signature]

HOLE # 1 AT CABO REAL
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 369
Date May 7, 2001

Pay DEVONA HAYES \$ 439.00 ^{00/100}xx
in the order of Forty Three ^{90/100}xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

EBAY FANTASIA Anthology [Signature]

HOLE # 1.2 AT NEVIS RESORT
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 370
Date May 13, 2001

Pay VERIZON 3-135-000001-0863-0406-NJ \$ 588.00 ^{00/100}xx
in the order of Fifty Eight ^{80/100}xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct# [REDACTED] 294 [Signature]

HOLE # 6 AT PRINCE GOLF COURSE
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 371
Date May 13, 2001

Pay AT&T \$ 587.50 ^{00/100}xx
in the order of Fifty Eight ^{75/100}xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct# [REDACTED] 7755 [Signature]

November 4 - December 5, 2000
Page 2 of 2

Primary Account Number

Better Banking Checking

PAUL INT

Summary	Opening Balance	\$ 12,103.83	Average Balance	\$ 7.8
	Additions	\$ 3,404.51		
	Deductions	\$ 9,608.80		
	Ending Balance	\$ 5,899.54		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	246	11/06	\$ 1,297.82	253	11/14	\$ 391.69	259	11/30	\$ 104.56
	248*	11/06	\$ 53.88	254	11/17	\$ 2,000.00	260	11/30	\$ 207.04
	250*	11/07	\$ 950.00	256*	11/27	\$ 1,000.00	261	11/30	\$ 982.40
	251	11/14	\$ 220.00	257	12/05	\$ 40.00	262	11/30	\$ 217.94
	252	11/16	\$ 556.03	258	11/30	\$ 308.35			

Total (14 checks)

\$ 8.3

* Indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
	11/04			\$ 12,103.83
	11/06			\$ 11,600.00
	11/06			\$ 10,300.00
	11/06			\$ 10,200.00
	11/07			\$ 9,200.00
	11/13			\$ 9,000.00
	11/14			\$ 8,800.00
	11/14			\$ 8,400.00
	11/15			\$ 10,100.00
	11/15			\$ 9,900.00
	11/15			\$ 9,700.00
	11/16			\$ 9,200.00
	11/17			\$ 9,000.00
	11/17			\$ 7,000.00
	11/27			\$ 6,000.00
	11/30			\$ 7,700.00
	11/30			\$ 7,400.00
	11/30			\$ 7,300.00
	11/30			\$ 7,100.00
	11/30			\$ 6,100.00
	11/30			\$ 5,900.00
	12/05			\$ 5,800.00
	12/05			\$ 5,800.00

Monthly Fee

As a valued employee of your organization, you will not be assessed monthly banking fees for the next 4 month(s).



PAUL INNELLA
EAST BRUNSWICK

NJ



December 6 - January 4, 2001
Page 1 of 2

Workplace Better Banking Statement

Customer Service
ServiceLine: 935-9935 from 212,
516, 716, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]
Number of Checks Enclosed: 17

Better Banking offers you more ways to reward yourself

Switch to Better Banking with Interest and maintain a combined monthly average balance of \$15,000 or more and you qualify for...

- Bonus interest rates on High Yield Savings
- Savings on mortgage closing costs
- No fees regardless of how many transactions

More accounts than ever qualify to be linked for Better Banking with Interest. Ask us for additional details.

To upgrade, call 1-800-CHASE24 today. Or go to your Chase branch.

Better Banking Checking

PAUL INNE

Summary	Opening Balance		\$ 5,899.54		Average Balance		\$ 5,515.00		
	Additions		\$ 10,205.47						
	Deductions		\$ 11,466.51						
	Ending Balance		\$ 4,638.50						
Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	255	12/22	\$ 20.00	268	12/08	\$ 556.03	275	12/26	\$ 54.86
	263*	12/06	\$ 53.16	269	12/12	\$ 500.00	276	12/21	\$ 3,300.00
	264	12/11	\$ 25.25	270	12/19	\$ 220.00	277	12/26	\$ 900.00
	265	12/11	\$ 32.56	271	12/15	\$ 44.77	278	12/28	\$ 48.50
	266	12/08	\$ 40.00	272	12/22	\$ 200.00	279	12/27	\$ 459.32
	267	12/11	\$ 950.00	274*	12/21	\$ 3,500.00			

Primary Account Number:

PAUL INN

\$ 10,90

Activity	Date	Deductions	Additions	Balance
	12/06			\$ 5,85
	12/06	Opening Balance		\$ 5,84
	12/06	Customer Check # 263		\$ 5,82
	12/06	Checkbook Order Fee		\$ 5,83
	12/07	Deposit	\$ 13.17	\$ 5,75
	12/08	Electronic Check Presentment # 266		\$ 5,24
	12/08	Customer Check # 268		\$ 5,05
	12/11	NYCE Purchase On 12/10		
		647 Route 18, East Brunswick, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	12/11	Customer Check # 264		\$ 5,02
	12/11	Customer Check # 265		\$ 4,95
	12/11	Customer Check # 267		\$ 4,04
	12/12	Customer Check # 269		\$ 3,54
	12/15	Espeed Payroll 121500 CA3000000000197	\$ 5,322.02	\$ 8,86
	12/15	Espeed Payroll 121500 CA3000000000197	\$ 1,812.57	\$ 10,87
	12/15	Flagship Timeshare 121500 558558021293	\$ 191.32	\$ 10,48
	12/15	Electronic Check Presentment # 271	\$ 44.77	\$ 10,44
	12/19	Deposit	\$ 360.00	\$ 10,80
	12/19	Customer Check # 270		\$ 10,58
	12/21	Customer Check # 274		\$ 7,01
	12/21	Customer Check # 276		\$ 3,71
	12/22	Deposit	\$ 500.00	\$ 4,21
	12/22	Customer Check # 255		\$ 4,21
	12/22	Customer Check # 272		\$ 4,06
	12/26	NYCE ATM Withdrawal On 12/24		\$ 4,00
		Ryders Ln Milltown, E Brunswick 1, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	12/26	Customer Check # 275		\$ 3,94
	12/26	Customer Check # 277		\$ 3,04
	12/27	Electronic Check Presentment # 279		\$ 2,51
	12/28	Customer Check # 278		\$ 2,51
	12/29	Espeed Payroll 122900 CA3000000000197	\$ 1,997.71	\$ 4,51
	01/02	Deposit	\$ 200.00	\$ 4,71
	01/03	ATM Withdrawal On 01/02		\$ 4,61
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)		
		Card # [REDACTED] Serial # 007787		
01/04	Ending Balance			\$ 4,62

Monthly Fee	As a valued employee of your organization, you will not be assessed monthly banking fees for the next 3 month(s).
--------------------	---



PAUL INNELLA
EAST BRUNSWICK

NJ

January 5 - February 5, 2001
Page 1 of 2

Workplace Better Banking Statement

Customer Service

ServiceLine: 935-9935 from 212,
516, 716, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]

Number of Checks Enclosed: 21

|||||

Protect Your Valuables With a Chase Safe Deposit Box

Rent a Chase Safe Deposit Box to protect important documents or valuables that would be difficult or impossible to replace due to fire, theft, or loss. Your annual rental fee will be deducted automatically from the Chase checking or savings account you designate (passbooks are excluded). Just visit your local Chase branch and ask for details.

Better Banking Checking

PAUL INNEL

Summary	Opening Balance	\$ 4,638.50	Average Balance	\$ 3,718.
	Additions	\$ 5,193.14		
	Deductions	\$ 6,321.15		
	Ending Balance	\$ 3,510.49		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	273	01/26	\$ 150.00	286	01/17	\$ 315.00	293	01/24	\$ 128.00
	280*	01/08	\$ 133.41	287	01/30	\$ 19.95	294	01/23	\$ 469.16
	281	01/05	\$ 142.75	288	01/19	\$ 56.32	295	01/29	\$ 121.41
	282	01/05	\$ 950.00	289	01/22	\$ 557.93	296	01/23	\$ 469.32
	283	01/11	\$ 100.00	290	01/22	\$ 556.03	298*	02/05	\$ 110.60
	284	01/10	\$ 112.45	291	01/24	\$ 65.00	299	02/02	\$ 250.00
	285	01/11	\$ 220.00	292	01/24	\$ 362.50	300	02/02	\$ 400.00

Total (21 checks)

\$ 5,689.

* Indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
	01/05	Opening Balance		\$ 4,638.
	01/05	Customer Check # 281	\$ 142.75	\$ 4,495.
	01/05	Customer Check # 282	\$ 950.00	\$ 3,545.
	01/08	Customer Check # 280	\$ 133.41	\$ 3,412.
	01/10	Electronic Check Presentment # 284	\$ 112.45	\$ 3,299.
	01/11	Electronic Check Presentment # 283	\$ 100.00	\$ 3,199.
	01/11	Customer Check # 285	\$ 220.00	\$ 2,979.
	01/12	Espeed Payroll 011201 CA3000000000197	\$ 1,902.57	\$ 4,882.
	01/18	Flagship Timeshare 011601 558558021293	\$ 191.32	\$ 4,691.
	01/17	Deposit	\$ 888.00	\$ 5,579.
	01/17	Customer Check # 286	\$ 315.00	\$ 5,264.
	01/19	Electronic Check Presentment # 288	\$ 56.32	\$ 5,207.
	01/22	Customer Check # 289	\$ 557.93	\$ 4,649.
	01/22	Customer Check # 290	\$ 556.03	\$ 4,093.
	01/23	Customer Check # 294	\$ 469.16	\$ 3,624.
	01/23	Electronic Check Presentment # 296	\$ 469.32	\$ 3,155.



January 5 - February 5, 2001
Page 2 of 2

Primary Account Number [REDACTED]

Better Banking Checking
(continued)

PAUL INNE

Activity	Date	Deductions	Additions	Bal.
01/24	ATM Withdrawal On 01/24 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 3,05
01/24	Customer Check # 291	\$ 85.00		\$ 2,99
01/24	Electronic Check Presentment # 292	\$ 362.50		\$ 2,62
01/24	Customer Check # 293	\$ 128.00		\$ 2,49
01/26	ATM Withdrawal On 01/26 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 2,39
01/28	Electronic Check Presentment # 273	\$ 150.00		\$ 2,24
01/29	Customer Check # 295	\$ 121.41		\$ 2,12
01/30	Customer Check # 287	\$ 19.95		\$ 2,10
01/31	Espeed Payroll 013101 CA3000000000197		\$ 1,902.57	\$ 4,01
02/02	Customer Check # 299	\$ 250.00		\$ 3,76
02/02	Customer Check # 300	\$ 400.00		\$ 3,36
02/05	Deposit		\$ 500.00	\$ 3,86
02/05	ATM Withdrawal On 02/02 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 240.00		\$ 3,62
02/05	Customer Check # 298	\$ 110.60		\$ 3,51
02/05	Ending Balance			\$ 3,51

Monthly Fee As a valued employee of your organization, you will not be assessed monthly banking fees for the next 2 month(s).



February 6 - March 5, 2001
Page 1 of 3

PAUL INNELLA
EAST BRUNSWICK

NJ



Workplace Better Banking Statement

Customer Service

ServiceLine: 935-9935 from 212,
516, 716, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]
Number of Checks Enclosed: 16

Introducing – Chase *OnlinePlus!*

Finding it hard to keep track of all your online accounts?
Now there's a totally *NEW* way to view *all* your online accounts *all* at once.



Chase Online Plus lets you conveniently access your Chase
and non-Chase accounts, including credit cards, investments,
frequent flyer miles, e-mail and more.

All on one site. All with one password. **FREE!**

Sign up today at www.chase.com/cop

Tax Filing Reminder!

For a fast, secure and convenient way to receive your tax refund, have it directly
deposited into your Chase High Yield Savings Account. See tax forms and instructions
for details. And, if you haven't done so already, be sure to make your year 2000 IRA
contribution by April 16, 2001.

Better Banking Checking

PAUL IN

Summary	Opening Balance	\$ 3,510.49	Average Balance	\$ 3.
	Additions	\$ 4,882.83		
	Deductions	\$ 4,282.42		
	Ending Balance	\$ 4,110.90		

JPM Chase

February 6 - March 5, 2001
Page 2 of 3

Primary Account Number [REDACTED]

Better Banking Checking

PAUL INNE

(continued)

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	297	02/07	\$ 159.87	306	02/15	\$ 76.37	312	02/26	\$ 300.00
	301*	02/08	\$ 950.00	307	02/20	\$ 27.06	313	02/26	\$ 454.32
	302	02/13	\$ 220.00	308	02/27	\$ 35.78	315*	02/28	\$ 17.45
	303	02/23	\$ 14.95	309	02/26	\$ 47.99	318*	03/05	\$ 24.95
	304	02/16	\$ 556.03	310	02/27	\$ 19.84			
	305	02/21	\$ 22.99	311	02/27	\$ 160.00			

Total (16 checks)**\$ 3,087**

* Indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
	02/06			\$ 3,510
	02/07	ATM Withdrawal On 02/06 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 3,410
	02/07	Customer Check # 297		\$ 3,250
	02/08	Customer Check # 301		\$ 2,300
	02/12	ATM Withdrawal On 02/09 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 2,200
	02/12	Cbt/Pulse ATM Withdrawal On 02/11 Rt 18 & Spring Val, Old Bridge, NJ Card # [REDACTED] Serial # [REDACTED]		\$ 1,990
	02/13	Customer Check # 302		\$ 1,770
	02/15	Espeed Payroll 021501 CA3000000000197	\$ 1,902.57	\$ 3,680
	02/15	Flagship Timeshare 021501 558558021293		\$ 3,490
	02/15	Electronic Check Presentment # 308		\$ 3,410
	02/16	Customer Check # 304		\$ 2,850
	02/20	ATM Withdrawal On 02/20 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 2,750
	02/20	Customer Check # 307		\$ 2,730
	02/21	Customer Check # 305		\$ 2,700
	02/22	Deposit	\$ 666.00	\$ 3,370
	02/23	ATM Withdrawal On 02/23 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 3,270
	02/23	Customer Check # 303		\$ 3,250
	02/26	Cbt/Pulse ATM Withdrawal On 02/23 2001 Hyhan Road, Staten Island, NY Card # [REDACTED] Serial # [REDACTED]		\$ 3,150
	02/26	Electronic Check Presentment # 309		\$ 3,100
	02/26	Customer Check # 312		\$ 2,800
	02/26	Electronic Check Presentment # 313		\$ 2,350
	02/27	Customer Check # 308		\$ 2,310
	02/27	Customer Check # 310		\$ 2,290
	02/27	Customer Check # 311		\$ 2,130
	02/28	Deposit	\$ 411.69	\$ 2,550
	02/28	Espeed Payroll 022801 CA3000000000197	\$ 1,902.57	\$ 4,450
	02/28	ATM Withdrawal On 02/27 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 4,350
	02/28	Customer Check # 315		\$ 4,330
	03/05	ATM Withdrawal On 03/02 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # 003046	\$ 200.00	\$ 4,130



February 6 - March 5, 2001
Page 3 of 3

Primary Account Number [REDACTED]

Better Banking Checking
(continued)

PAUL IN

Activity	Date	Deductions	Additions	B
	03/05	Customer Check # 318	\$ 24.95	\$ 4,1
	03/05	Ending Balance		\$ 4,1



March 6 - April 4, 2001
Page 1 of 3

PAUL INNELLA
EAST BRUNSWICK

NJ

Workplace Better Banking Statement

Customer Service
ServiceLine: 935-9935 from 212,
516, 718, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]
Number of Checks Enclosed: 25

|||||

Shop with confidence when you use your Chase Banking Card.

Your Chase Banking Card is a SAFE and EASY way to make purchases wherever MasterCard(R) is accepted. And now every purchase made with your Chase Banking Card is covered by our consumer protection policy, protecting you from liability for purchases made by unauthorized individuals. Certain restrictions apply. Please call ServiceLine(SM) for additional information.

Make Shopping Online Faster, Safer, and Easier!

Experience the Convenience of the ChaseCompanion e-Wallet.
One-Click Ordering.
Private and Secure.
Money-Saving Discounts.
Sign Up Now at www.chasecompanion.com.

IT'S FREE!

Better Banking Checking

PAUL INN

Summary	Opening Balance	\$ 4,110.90	Average Balance	\$ 2,5					
	Additions	\$ 7,691.53							
	Deductions	\$ 8,049.82							
	Ending Balance	\$ 3,752.61							
Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	316	03/07	\$ 17.00	327	03/13	\$ 556.03	337	03/27	\$ 200.00
	317	03/07	\$ 20.19	328	03/16	\$ 673.00	338	03/27	\$ 102.89
	319*	03/09	\$ 33.00	329	03/19	\$ 17.99	339	03/29	\$ 225.00
	321*	03/15	\$ 950.00	330	03/19	\$ 17.49	341*	04/03	\$ 18.50
	322	03/13	\$ 92.46	331	03/21	\$ 36.00	342	04/02	\$ 21.27
	323	03/13	\$ 109.45	333*	03/26	\$ 57.59	343	04/04	\$ 7.90
	324	03/21	\$ 240.00	334	03/29	\$ 7.94	346*	04/03	\$ 10.25
	325	03/21	\$ 17.50	335	03/28	\$ 21.95			
	326	03/13	\$ 220.00	336	03/27	\$ 18.03			
	Total (25 checks)								\$ 3,6
	* Indicates gap in check sequence								

Activity	Date	Deductions	Additions	B:
03/06	Opening Balance			\$ 4,1
03/08	ATM Withdrawal On 03/05	\$ 100.00		\$ 4,0
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)			
	Card # [REDACTED] Serial # [REDACTED]			



March 6 - April 4, 2001
Page 2 of 3

Primary Account Number [REDACTED]

Better Banking Checking

PAUL INN

(continued)

Activity	Date	Deductions	Additions	Balance
03/07	ATM Withdrawal On 03/06 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 3,91
03/07	Electronic Check Presentment # 316	\$ 17.00		\$ 3,89
03/07	Customer Check # 317	\$ 20.19		\$ 3,87
03/08	Deposit		\$ 33.50	\$ 3,90
03/08	ATM Withdrawal On 03/08 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 500.00		\$ 3,40
03/09	Deposit		\$ 11.76	\$ 3,41
03/09	Customer Check # 319	\$ 33.00		\$ 3,38
03/12	Deposit		\$ 41.25	\$ 3,42
03/12	Deposit		\$ 25.03	\$ 3,45
03/12	NYCE ATM Withdrawal On 03/10 455 Old Bridge Tpk, E Brunswick, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 201.50		\$ 3,25
03/13	Deposit		\$ 54.26	\$ 3,30
03/13	Deposit		\$ 17.25	\$ 3,32
03/13	ATM Withdrawal On 03/13 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 3,12
03/13	Customer Check # 322	\$ 92.46		\$ 3,02
03/13	Customer Check # 323	\$ 109.45		\$ 2,92
03/13	Customer Check # 326	\$ 220.00		\$ 2,70
03/13	Customer Check # 327	\$ 556.03		\$ 2,14
03/14	CIRRUS ATM Withdrawal On 03/14 Eds/7-11 E Brunswick, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 301.00		\$ 1,84
03/15	Espeed Payroll 031501 CA3000000000197		\$ 1,902.57	\$ 3,74
03/15	Flagship Timeshare 031501 558558021293	\$ 191.32		\$ 3,55
03/15	Customer Check # 321	\$ 950.00		\$ 2,60
03/16	NYCE ATM Withdrawal On 03/16 P O Box 2998, Myrtle Beach, SC Card # [REDACTED] Serial # [REDACTED]	\$ 202.00		\$ 2,40
03/16	Customer Check # 328	\$ 673.00		\$ 1,72
03/19	Electronic Check Presentment # 329	\$ 17.99		\$ 1,71
03/19	Customer Check # 330	\$ 17.49		\$ 1,69
03/21	Deposit		\$ 51.10	\$ 1,74
03/21	Deposit		\$ 49.25	\$ 1,75
03/21	Deposit		\$ 39.50	\$ 1,83
03/21	Deposit		\$ 38.04	\$ 1,87
03/21	Deposit		\$ 36.25	\$ 1,90
03/21	Deposit		\$ 32.00	\$ 1,94
03/21	Deposit		\$ 19.00	\$ 1,95
03/21	ATM Withdrawal On 03/20 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 260.00		\$ 1,65
03/21	Customer Check # 324	\$ 240.00		\$ 1,45
03/21	Customer Check # 325	\$ 17.50		\$ 1,44
03/21	Customer Check # 331	\$ 38.00		\$ 1,40
03/23	Deposit		\$ 32.75	\$ 1,43
03/23	Deposit		\$ 25.75	\$ 1,46
03/23	Deposit		\$ 12.75	\$ 1,41
03/26	Deposit		\$ 782.51	\$ 2,21
03/26	Deposit		\$ 82.21	\$ 2,34
03/26	Deposit		\$ 30.93	\$ 2,37
03/26	Deposit		\$ 28.25	\$ 2,40



March 6 - April 4, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INN

(continued)

Activity	Date	Deductions	Additions	Ba
	03/26	Customer Check # 333		\$ 2,34
	03/27	Deposit	\$ 56.69	\$ 2,31
	03/27	Deposit	\$ 48.36	\$ 2,4
	03/27	Deposit	\$ 33.80	\$ 2,41
	03/27	Deposit	\$ 4.00	\$ 2,41
	03/27	Customer Check # 336		\$ 2,41
	03/27	Customer Check # 337		\$ 2,26
	03/27	Electronic Check Prosentment # 338		\$ 2,16
	03/28	Deposit	\$ 38.22	\$ 2,20
	03/28	ATM Withdrawal On 03/27		\$ 2,00
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)		
		Card # [REDACTED] Serial # [REDACTED]		
	03/28	Customer Check # 335		\$ 1,98
	03/29	Customer Check # 334		\$ 1,9
	03/29	Customer Check # 339		\$ 1,7
	03/30	Deposit	\$ 20.00	\$ 1,71
	03/30	Espeed Payroll 033001 CA3000000000197	\$ 1,902.57	\$ 3,6
	03/30	Espeed Payroll 033001 CA3000000000197	\$ 1,902.57	\$ 5,5
	03/30	Espeed Reversal 033001 CA3000000000197		\$ 3,6
	04/02	Deposit	\$ 41.01	\$ 3,7
	04/02	Deposit	\$ 21.70	\$ 3,7
	04/02	NYCE ATM Withdrawal On 03/30		\$ 3,5
		Ryders Ln Milltown, E Brunswick 1, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	04/02	Customer Check # 342		\$ 3,5
	04/03	Deposit	\$ 218.75	\$ 3,7
	04/03	Customer Check # 341		\$ 3,7
	04/03	Customer Check # 346		\$ 3,7
	04/04	Deposit	\$ 57.95	\$ 3,71
	04/04	Customer Check # 343		\$ 3,7
	04/04	Ending Balance		\$ 3,71



April 5 - May 3, 2001
Page 1 of 3

PAUL INNELLA
EAST BRUNSWICK

NJ

Workplace Better Banking Statement

Customer Service

ServiceLine: 935-9935 from 212,
516, 718, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]
Number of Checks Enclosed: 18



Enjoy Spring savings when you use your Chase Banking Card

Enjoy 10% OFF your stay at participating Sheraton, Four Points, Westin and W Hotels. Call 1-800-325-3535 to make reservations, stay a Friday or Saturday night, use offer code CH1CHASE, and pay with your Chase Banking Card - it's that easy! Receive 10% off Hotels in the New York, Philadelphia, Baltimore, Washington DC, Boston and New England areas. Offer good until September 21, 2001. For offer details and more Spring and Summer savings, log on to: Chase.com/SpecialOffers.

THE CHASE BANKING CARD WITH THE MASTERCARD(R) LOGO

It's EASY - purchases are automatically deducted from your checking account.
It's CONVENIENT - no checks to write or running to the ATM for cash.
It's SAFE - unlike cash, your Card can be replaced if lost or stolen.
The Chase Banking Card with the MasterCard logo - it's the Card to use for all your purchases! Call 1-800-CHASE24 to request a card.

Better Banking Checking

PAUL INN

Summary	Opening Balance	\$ 3,752.61	Average Balance	\$ 3,9
	Additions	\$ 6,548.31		
	Deductions	\$ 5,752.02		
	Ending Balance	\$ 4,548.90		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	332	04/24	\$ 43.00	350*	04/09	\$ 103.53	356	04/19	\$ 5.28
	340*	04/08	\$ 20.50	351	04/06	\$ 6.00	357	04/17	\$ 172.07
	344*	04/05	\$ 3.00	352	04/11	\$ 27.00	358	04/17	\$ 556.03
	345	04/11	\$ 17.49	353	04/11	\$ 220.00	359	04/17	\$ 454.32
	347*	04/09	\$ 950.00	354	04/16	\$ 23.90	360	04/30	\$ 1,046.00
	348	04/25	\$ 12.00	355	04/16	\$ 58.61	362*	05/03	\$ 150.00

Total (18 checks) \$ 3,81

* Indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
04/05	Opening Balance			\$ 3,7
04/05	Deposit		\$ 41.49	\$ 3,7
04/05	Customer Check # 344	\$ 3.00		\$ 3,7
04/06	Deposit		\$ 61.85	\$ 3,8
04/06	Customer Check # 340	\$ 20.50		\$ 3,8
04/06	Customer Check # 351	\$ 6.00		\$ 3,8
04/09	Deposit		\$ 96.15	\$ 3,9
04/09	Deposit		\$ 56.75	\$ 3,9



April 5 - May 3, 2001
Page 2 of 3

Primary Account Number [REDACTED]

Better Banking Checking

PAUL INNE

(continued)

Activity	Date		Deductions	Additions	Balance
			\$ 87.97		\$ 3,89
04/09	NYCE Purchase On 04/07				
	300 Ryder Ln., Milltown A, NJ				
	Card # [REDACTED] Serial # [REDACTED]				
04/09	CIRRUS ATM Withdrawal On 04/08		\$ 201.00		\$ 3,69
	Eds/7-11 South Amboy, NJ				
	Card # [REDACTED] Serial # [REDACTED]				
04/09	Customer Check # 347		\$ 950.00		\$ 2,74
04/09	Customer Check # 350		\$ 103.53		\$ 2,63
04/10	Deposit			\$ 40.70	\$ 2,67
04/11	Deposit			\$ 409.20	\$ 3,08
04/11	NYCE ATM Withdrawal On 04/11		\$ 101.50		\$ 2,98
	100 Church Street, New York, NY				
	Card # [REDACTED] Serial # [REDACTED]				
04/11	Customer Check # 345		\$ 17.49		\$ 2,96
04/11	Customer Check # 352		\$ 27.00		\$ 2,94
04/11	Customer Check # 353		\$ 220.00		\$ 2,72
04/12	Deposit			\$ 607.37	\$ 3,32
04/12	Espeed Payroll 041201 CA3000000000197			\$ 1,902.57	\$ 5,23
04/13	Deposit			\$ 19.25	\$ 5,24
04/13	ATM Withdrawal On 04/13		\$ 100.00		\$ 5,14
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)				
	Card # [REDACTED] Serial # [REDACTED]				
04/16	Deposit			\$ 86.49	\$ 5,23
04/16	NYCE ATM Withdrawal On 04/16		\$ 201.50		\$ 5,03
	100 Church Street, New York, NY				
	Card # [REDACTED] Serial # [REDACTED]				
04/16	Flagship Timeshare 041601 558558021293		\$ 191.32		\$ 4,84
04/16	Customer Check # 354		\$ 23.90		\$ 4,81
04/16	Customer Check # 355		\$ 58.61		\$ 4,76
04/17	Customer Check # 357		\$ 172.07		\$ 4,58
04/17	Customer Check # 358		\$ 558.03		\$ 4,03
04/17	Customer Check # 359		\$ 454.32		\$ 3,57
04/19	Customer Check # 356		\$ 5.28		\$ 3,57
04/23	Deposit			\$ 253.62	\$ 3,82
04/23	Deposit			\$ 33.20	\$ 3,86
04/23	Deposit			\$ 30.26	\$ 3,89
04/23	NYCE ATM Withdrawal On 04/21		\$ 200.00		\$ 3,69
	Ryders Ln Milltown, E Brunswick 1, NJ				
	Card # [REDACTED] Serial # [REDACTED]				
04/24	ATM Withdrawal On 04/24		\$ 200.00		\$ 3,49
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)				
	Card # [REDACTED] Serial # [REDACTED]				
04/24	Customer Check # 332		\$ 43.00		\$ 3,44
04/25	Deposit			\$ 119.74	\$ 3,56
04/25	Deposit			\$ 13.50	\$ 3,58
04/25	Customer Check # 348		\$ 12.00		\$ 3,56
04/27	ATM Withdrawal On 04/27		\$ 200.00		\$ 3,36
	Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)				
	Card # [REDACTED] Serial # [REDACTED]				
04/30	Deposit			\$ 873.80	\$ 4,24
04/30	Espeed Payroll 043001 CA3000000000197			\$ 1,902.57	\$ 6,14
04/30	Customer Check # 360		\$ 1,046.00		\$ 5,09
05/01	ATM Withdrawal On 04/30		\$ 400.00		\$ 4,69
	100 World Trade Center, NY, NY (23456/09)				
	Card # [REDACTED] Serial # [REDACTED]				



April 5 - May 3, 2001
Page 3 of 3

Primary Account Number [REDACTED]

Better Banking Checking

(continued)

PAUL INN

Activity	Date	Deductions	Additions	Balance
05/03	Customer Check # 362	\$ 150.00		\$ 4,5
05/03	Ending Balance			\$ 4,5

Monthly Fee You performed 43 transactions this statement period, exceeding the 40 transaction limit. A \$2.00 fee will be deducted from your account and will appear on your next statement. Please update your records.



May 4 - June 5, 2001
Page 2 of 4

Primary Account Number

Enjoy 25% off when you use your Chase Banking Card!

TAKE 25% OFF your mail order or Internet purchase at Legal Sea Foods. From a graduation celebration to a special Father's Day feast -- Legal Sea Foods has your favorite seafood and it can be delivered directly to your door. Mouth-watering lobster, little neck clams, New England clam chowder, or one of their delicious dinner packages -- the choice is yours! CALL 1-800-343-5804 or log on to: SENDLEGAL.com and enter coupon code CHASE. Offer is good until July 31, 2001. For offer details and more Summer savings, log on to Chase.com/SpecialOffers.

Better Banking Checking

PAUL INNE

Summary	Opening Balance	\$ 4,548.90	Average Balance	\$ 8,809
	Additions	\$ 13,722.39		
	Deductions	\$ 8,862.83		
	Ending Balance	\$ 9,408.46		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	361	05/07	\$ 46.10	370	05/16	\$ 58.89	378	05/31	\$ 23.99
	363*	05/04	\$ 49.07	371	05/22	\$ 58.75	379	05/24	\$ 47.99
	364	05/04	\$ 55.94	372	05/16	\$ 23.90	380	06/04	\$ 15.24
	365	05/04	\$ 21.80	373	05/18	\$ 220.00	381	05/30	\$ 135.00
	366	05/04	\$ 300.00	374	05/17	\$ 556.03	382	06/05	\$ 21.80
	367	05/04	\$ 100.00	375	05/18	\$ 454.32	383	06/01	\$ 500.00
	368	05/08	\$ 950.00	376	05/17	\$ 1,000.00	384	06/05	\$ 1,050.00
	369	05/14	\$ 43.90	377	05/31	\$ 26.75	385	06/01	\$ 59.08

Total (24 checks) \$ 5,811

* indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
	05/04			\$ 4,548.90
	05/04	ATM Withdrawal On 05/03 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]		\$ 4,34
	05/04	NYCE ATM Withdrawal On 05/04 Huron Ave & Brigian, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]		\$ 3,84
	05/04	Customer Check # 363	\$ 49.07	\$ 3,79
	05/04	Customer Check # 364	\$ 55.94	\$ 3,74
	05/04	Customer Check # 365	\$ 21.80	\$ 3,71
	05/04	Customer Check # 366	\$ 300.00	\$ 3,41
	05/04	Customer Check # 367	\$ 100.00	\$ 3,31
	05/04	Fee For Previous Statement Period (See Monthly Fee Section)	\$ 2.00	\$ 3,31
	05/07	Deposit	\$ 7,052.94	\$ 10,37
	05/07	NYCE ATM Withdrawal On 05/05 The Boardwalk At M, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 502.50	\$ 9,86
	05/07	Customer Check # 361	\$ 46.10	\$ 9,82
	05/08	Customer Check # 368	\$ 950.00	\$ 8,87
	05/14	NYCE ATM Withdrawal On 05/12 Ryders Ln Milltown, E Brunswick 1, N.J. Card # [REDACTED] Serial # [REDACTED]	\$ 200.00	\$ 8,67



May 4 - June 5, 2001
Page 3 of 4

Primary Account Number: [REDACTED]

Better Banking Checking

(continued)

PAUL INNE

Activity	Date	Deductions	Additions	Balance
	05/14	Customer Check # 369	\$ 43.90	\$ 8,628
	05/15	Espeed Payroll 051501 CA3000000000197		\$ 10,530
	05/15	Flagship Timeshare 051501 558558021293	\$ 1,902.57	\$ 10,338
	05/16	ATM Withdrawal On 05/15	\$ 200.00	\$ 10,138
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)		
		Card # [REDACTED] Serial # [REDACTED]		
	05/16	Customer Check # 370	\$ 58.89	\$ 10,080
	05/16	Customer Check # 372	\$ 23.90	\$ 10,056
	05/17	Customer Check # 374	\$ 556.03	\$ 9,500
	05/17	Customer Check # 376	\$ 1,000.00	\$ 8,500
	05/18	Deposit	\$ 1,170.10	\$ 9,670
	05/18	Customer Check # 373	\$ 220.00	\$ 9,450
	05/18	Customer Check # 375	\$ 454.32	\$ 8,996
	05/21	Cbt/Pulse Purchase On 05/19	\$ 41.24	\$ 8,955
		27 Washington Ave, Milltown, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	05/22	Customer Check # 371	\$ 58.75	\$ 8,896
	05/23	ATM Withdrawal On 05/22	\$ 100.00	\$ 8,796
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)		
		Card # [REDACTED] Serial # [REDACTED]		
	05/24	Electronic Check Presentment # 379	\$ 47.99	\$ 8,748
	05/29	Deposit	\$ 300.00	\$ 9,048
	05/29	NYCE Purchase On 05/26	\$ 109.21	\$ 8,939
		400 Ryders Lane, Milltown, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	05/29	CBC Purchase On 05/26	\$ 31.00	\$ 8,908
		EXXONMOBIL 18 0141359000, East Bru, NJ		
		Card # [REDACTED] Ref# 70486804KRBGHER8N		
	05/29	CBC Purchase On 05/26	\$ 30.80	\$ 8,877
		Toys R US #6365 00, Elizabeth, NJ		
		Card # [REDACTED] Ref# 70434254K66Zahzar		
	05/29	NYCE Purchase On 05/26	\$ 28.33	\$ 8,848
		Ikea-154, Elizabeth, NJ		
		Card # [REDACTED] Serial # 115336		
	05/29	NYCE ATM Withdrawal On 05/27	\$ 202.00	\$ 8,646
		755 State Hwy 18, E. Brunswick, NJ		
		Card # [REDACTED] Serial # 002568		
	05/30	Deposit	\$ 1,203.67	\$ 9,850
	05/30	Customer Check # 381	\$ 135.00	\$ 9,715
	05/31	Deposit	\$ 14.00	\$ 9,729
	05/31	Espeed Payroll 053101 CA3000000000197	\$ 1,902.56	\$ 11,631
	05/31	Customer Check # 377	\$ 26.75	\$ 11,604
	05/31	Electronic Check Presentment # 378	\$ 23.99	\$ 11,580
	06/01	Customer Check # 383	\$ 500.00	\$ 11,080
	06/01	Electronic Check Presentment # 385	\$ 59.08	\$ 11,021
	06/04	Deposit	\$ 71.57	\$ 11,092
	06/04	NYCE Purchase On 06/01	\$ 300.88	\$ 10,791
		300 Ryder Ln., Milltown A, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	06/04	NYCE ATM Withdrawal On 06/03	\$ 402.50	\$ 10,389
		Huron Ave. & Briga, Atlantic City, NJ		
		Card # [REDACTED] Serial # [REDACTED]		
	06/04	Customer Check # 380	\$ 15.24	\$ 10,374
	06/05	Deposit	\$ 104.98	\$ 10,479
	06/05	Customer Check # 382	\$ 21.80	\$ 10,457

Home Bank
[REDACTED]



May 4 - June 5, 2001
Page 4 of 4

Primary Account Number: [REDACTED]

Better Banking Checking

(continued)

PAUL INNE

Activity	Date	Deductions	Additions	Balance
	06/05	Customer Check # 384	\$ 1,050.00	\$ 9,406
	06/05	Ending Balance		\$ 9,406

Monthly Fee During the previous statement period, you exceeded the 40 transaction limit:

15 Deposit
18 Checks Paid
4 Chase ATM withdrawals
4 Non-Chase ATM withdrawals
1 Pre-authorized debits

42 Total

As a result, the following amount was deducted from your account on 05/04:

2 Excess transactions @ 1.00 \$ 2.00



June 6 - July 5, 2001
Page 2 of 3

Primary Account Number [REDACTED]

Better Banking Checking

PAUL INN

Summary	Opening Balance	\$ 9,408.46	Average Balance	\$ 8,65
	Additions	\$ 7,118.11		
	Deductions	\$ 8,182.37		
	Ending Balance	\$ 8,364.20		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	386	06/20	\$ 80.00	392	06/21	\$ 21.80	398	06/26	\$ 400.00
	387	06/08	\$ 950.00	393	06/19	\$ 1,545.00	399	06/27	\$ 16.74
	388	06/11	\$ 70.00	394	06/15	\$ 23.90	400	06/28	\$ 40.00
	389	06/19	\$ 13.27	395	06/18	\$ 556.03	401	07/03	\$ 500.00
	390	06/14	\$ 49.65	396	06/19	\$ 454.32	402	06/29	\$ 2,000.00
	391	06/19	\$ 220.00	397	06/26	\$ 49.73			

Total (17 checks)

\$ 6,99

* Indicates gap in check sequence

Activity	Date		Deductions	Additions	Ba
	06/06	Opening Balance			\$ 9,40
	06/06	Deposit		\$ 19.50	\$ 9,41
	06/08	Customer Check # 387	\$ 950.00		\$ 8,46
	06/11	Deposit		\$ 33.50	\$ 8,50
	06/11	Electronic Check Presentment # 388	\$ 70.00		\$ 8,40
	06/14	Deposit		\$ 340.13	\$ 8,74
	06/14	Cbt/Pulse Purchase On 06/14 90 Church St , New York , NY Card # [REDACTED] Serial # [REDACTED]	\$ 13.46		\$ 8,70
	06/14	Customer Check # 390	\$ 49.65		\$ 8,70
	06/15	Espeed Payroll 061501 CA3000000000197		\$ 1,902.57	\$ 10,60
	06/15	ATM Withdrawal On 06/14 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 10,40
	06/15	Flagship Timeshare 061501 558558021293	\$ 191.32		\$ 10,20
	06/15	Customer Check # 394	\$ 23.90		\$ 10,20
	06/18	Deposit		\$ 24.84	\$ 10,20
	06/18	NYCE Purchase On 06/16 300 Ryder Ln. , Milltown A, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 104.48		\$ 10,10
	06/18	Customer Check # 395	\$ 556.03		\$ 9,50
	06/19	Customer Check # 389	\$ 13.27		\$ 9,50
	06/19	Customer Check # 391	\$ 220.00		\$ 9,30
	06/19	Customer Check # 393	\$ 1,545.00		\$ 7,70
	06/19	Customer Check # 396	\$ 454.32		\$ 7,30
	06/20	Customer Check # 386	\$ 80.00		\$ 7,20
	06/20	Checkbook Order Fee	\$ 20.70		\$ 7,20
	06/21	Deposit		\$ 38.00	\$ 7,20
	06/21	Customer Check # 392	\$ 21.80		\$ 7,20
	06/22	NYCE ATM Withdrawal On 06/22 Rydere Ln Milltown, E Brunswick 1, NJ Card # [REDACTED]; Serial # [REDACTED]	\$ 400.00		\$ 6,80
	06/25	Deposit		\$ 2,857.00	\$ 9,70
	06/25	ATM Withdrawal On 06/25 5 World Trade Center, NY, NY (00681/02) Card # [REDACTED] Serial # [REDACTED]	\$ 100.00		\$ 9,60

Home Ford
[REDACTED]



June 6 - July 5, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL (NNE

(continued)

Activity	Date		Deductions	Additions	Bal.
	06/26	Electronic Check Presentment # 397	\$ 49.73		\$ 9,561
	06/26	Customer Check # 398	\$ 400.00		\$ 9,16
	06/27	Customer Check # 399	\$ 16.74		\$ 9,14
	06/28	Customer Check # 400	\$ 40.00		\$ 9,10
	06/29	Espeed Payroll 062901 CA3000000000197		\$ 1,902.57	\$ 11,00
	06/29	Customer Check # 402	\$ 2,000.00		\$ 9,00
	07/02	NYCE Purchase On 07/01 300 Ryder Ln. , Milltown A, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 113.05		\$ 8,89:
	07/03	Customer Check # 401	\$ 500.00		\$ 8,39:
	07/05	CBC Purchase On 07/03 Ryders Lane Wines And 00, Milltown , NJ Card# [REDACTED] Ref# 70431945T00FSMJ4K	\$ 28.92		\$ 8,36:
	07/05	Ending Balance			\$ 8,36:

Home Loan
State



July 6 - August 3, 2001
Page 1 of 3

Workplace Better Banking Statement

Customer Service

ServiceLine: 935-9935 from 212,
516, 716, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]
Number of Checks Enclosed: 18

PAUL INNELLA
EAST BRUNSWICK

NJ



BOUNCED CHECKS ARE HISTORY!

With Chase Overdraft Line of Credit linked to your checking account, you can protect yourself from bounced checks and overdraft fees. Overdraft Line of Credit also gives you the flexibility to access extra money when you need it. Apply today. It is easy! Call 1-800-CHASE24 or visit any branch. Equal Opportunity Lender.

TAX REFUNDS ARE ON THE WAY!

Your tax refund couldn't have arrived at a better time...there are home repairs, day-trips, and beach parties galore! This summer, be sure to use your Chase debit card for all your purchases. It's EASY, it's SAFE, and it's more CONVENIENT than writing checks or running to the ATM for cash. Visit Chase.com/SpecialOffers for lots of great summer offers.

Better Banking Checking

PAUL INN

Summary	Opening Balance	\$ 8,364.20	Average Balance	\$ 7,46
	Additions	\$ 13,114.69		
	Deductions	\$ 16,813.95		
	Ending Balance	\$ 4,664.94		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	403	07/06	\$ 950.00	409	07/20	\$ 54.47	415	07/20	\$ 562.97
	404	07/06	\$ 196.85	410	07/13	\$ 220.00	416	08/01	\$ 17.50
	405	07/09	\$ 55.61	411	07/13	\$ 556.03	417	07/31	\$ 31.50
	406	07/09	\$ 668.00	412	07/13	\$ 454.32	418	07/31	\$ 18.00
	407	07/17	\$ 16.45	413	07/20	\$ 49.36	419	07/30	\$ 1,191.41
	408	07/23	\$ 18.00	414	07/20	\$ 8,000.00	420	07/26	\$ 101.48

Total (18 checks) **\$ 13,16**

* Indicates gap in check sequence

Activity	Date		Deductions	Additions	Balance
	07/06	Opening Balance			\$ 8,36
	07/06	Deposit			\$ 8,36
	07/06	Cbt/Pulse Purchase On 07/06 90 Church St , New York , NY Card # [REDACTED] Serial # [REDACTED]	\$ 23.09	\$ 5.00	\$ 8,36
	07/06	Customer Check # 403	\$ 950.00		\$ 7,31
	07/06	Customer Check # 404	\$ 196.85		\$ 7,11
	07/09	Deposit		\$ 1,549.45	\$ 8,72
	07/09	Customer Check # 405	\$ 55.61		\$ 8,66
	07/09	Customer Check # 406	\$ 668.00		\$ 8,00



July 6 - August 3, 2001
Page 2 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

(continued)

PAUL INN

Activity	Date		Deductions	Additions	Bal
	07/13	Deposit		\$ 5,000.00	\$ 13.0
	07/13	Espeed Payroll 071301 CA3000000000197		\$ 1,936.08	\$ 14.9
clothes	07/13	CBC Purchase On 07/11 MacY's East #088 00 E Brunswick, NJ Card# [REDACTED] Ref# 8044473619Tyedqgr	\$ 74.53		\$ 14.8
	07/13	Customer Check # 410	\$ 220.00		\$ 14.6
	07/13	Customer Check # 411	\$ 556.03		\$ 14.1
	07/13	Customer Check # 412	\$ 454.32		\$ 13.6
	07/16	Deposit		\$ 742.00	\$ 14.3
Target	07/16	NYCE Purchase On 07/13 400 Ryders Lane, Milltown, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 135.45		\$ 14.2
	07/16	CBC Purchase On 07/12 EXXONMOBIL 3247001500, E Brunswick, NJ Card# [REDACTED] Ref# 23486806259G4KX8X	\$ 24.26		\$ 14.2
	07/16	Cbt/Pulse ATM Withdrawal On 07/14 Huran Ave & Brigian, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 202.50		\$ 14.0
	07/16	Cbt/Pulse ATM Withdrawal On 07/14 Huran Ave & Brigian, Atlantic City, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 202.50		\$ 13.8
	07/16	Flagship Timeshare 071601 558558021293	\$ 191.32		\$ 13.6
	07/17	Deposit		\$ 4.50	\$ 13.6
	07/17	Customer Check # 407	\$ 16.45		\$ 13.6
	07/19	Deposit		\$ 5.50	\$ 13.6
	07/19	Cbt/Pulse ATM Withdrawal On 07/18 875 4th Ave, Brooklyn, NY Card # [REDACTED] Serial # [REDACTED]	\$ 151.50		\$ 13.4
	07/20	Customer Check # 409	\$ 54.47		\$ 13.4
	07/20	Customer Check # 413	\$ 49.36		\$ 13.3
	07/20	Customer Check # 414	\$ 8,000.00		\$ 5.3
	07/20	Customer Check # 415	\$ 562.97		\$ 4.8
	07/23	Customer Check # 408	\$ 18.00		\$ 4.7
	07/24	CBC Purchase On 07/22 Toys R US #6305 00, E Brunswick, NJ Card# [REDACTED] Ref# 70434256Q66Dqheba	\$ 72.05		\$ 4.7
	07/25	NYCE ATM Withdrawal On 07/25 200 Vessey St., New York, NY Card # [REDACTED] Serial # [REDACTED]	\$ 101.25		\$ 4.6
	07/26	Cbt/Pulse Purchase On 07/26 90 Church St, New York, NY Card # [REDACTED] Serial # [REDACTED]	\$ 62.65		\$ 4.5
	07/26	Electronic Check Presentment # 420	\$ 101.48		\$ 4.4
	07/27	ATM Withdrawal On 07/26 Cantor Fitzgerald, 1 Wtc, NYC (22461/DA1) Card # [REDACTED]; Serial # [REDACTED]	\$ 360.00		\$ 4.1
	07/30	Customer Check # 419	\$ 1,191.41		\$ 2.9
	07/31	Espeed Payroll 073101 CA3000000000197		\$ 1,936.08	\$ 4.8
	07/31	Espeed Payroll 073101 CA3000000000197		\$ 1,936.08	\$ 6.7
	07/31	Espeed Reversal 073101 CA3000000000197	\$ 1,936.08		\$ 4.8
	07/31	Customer Check # 417	\$ 31.50		\$ 4.8
	07/31	Customer Check # 418	\$ 18.00		\$ 4.7
	08/01	ATM Withdrawal On 07/31 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial # 007117	\$ 100.00		\$ 4.6
	08/01	Customer Check # 416	\$ 17.50		\$ 4.6



July 6 - August 3, 2001
Page 3 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INN

(continued)

Activity	Date		Deductions	Additions	Balance
Handwritten: <i>Handwritten</i>	08/02	NYCE Purchase On 08/02 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial # 121187	\$ 14.82		\$ 4,66
	08/03	Ending Balance			\$ 4,66



August 4 - September 6, 2001
Page 2 of 3

Primary Account Number: [REDACTED]

Better Banking Checking

PAUL INNEL

Summary	Opening Balance	\$ 4,664.94	Average Balance	\$ 2,942
	Additions	\$ 4,098.36		
	Deductions	\$ 8,804.24		
	Ending Balance	\$ 1,957.06		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	421	08/07	\$ 950.00	428	08/14	\$ 558.03	435	08/28	\$ 14.00
	422	08/13	\$ 220.00	429	08/22	\$ 32.12	436	08/30	\$ 16.00
	423	08/08	\$ 55.28	430	09/06	\$ 15.90	437	08/28	\$ 49.31
	424	08/09	\$ 10.00	431	08/16	\$ 53.93	440*	09/04	\$ 102.74
	425	08/14	\$ 59.54	432	08/17	\$ 454.32	441	09/05	\$ 9.99
	426	08/15	\$ 107.87	433	08/20	\$ 1,250.00	442	09/06	\$ 10.50
	427	08/17	\$ 13.49	434	08/20	\$ 8.24	443	09/06	\$ 950.00

Total (21 checks)

\$ 4,939.

* Indicates gap in check sequence

Activity	Date		Deductions	Additions	Balance
	08/04	Opening Balance			\$ 4,664
	08/06	ATM Withdrawal On 08/03 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial [REDACTED]	\$ 100.00		\$ 4,564
Pining Fork Stale	08/06	NYCE Purchase On 08/04 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial [REDACTED]	\$ 161.54		\$ 4,403
	08/07	Customer Check # 421	\$ 950.00		\$ 3,453
	08/08	Electronic Check Presentment # 423	\$ 55.28		\$ 3,398
	08/09	ATM Withdrawal On 08/09 Cantor Fitzgerald, 1 Wtc, NYC (22461/0A) Card # [REDACTED] Serial [REDACTED]	\$ 100.00		\$ 3,298
	08/09	Electronic Check Presentment # 424	\$ 10.00		\$ 3,288
08/09	08/13	NYCE Purchase On 08/11 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial [REDACTED]	\$ 160.36		\$ 3,127
	08/13	Customer Check # 422	\$ 220.00		\$ 2,907
	08/14	CBC Purchase On 08/12 Target 0001152800, Milltown, NJ Card# [REDACTED] Ref# 7041019712Lrbb698	\$ 65.33		\$ 2,842
	08/14	CBC Purchase On 08/12 Exxonmobil83 3645215900, East Brunswick, NJ Card# [REDACTED] Ref# 23486807159G8Qesx	\$ 21.82		\$ 2,820
	08/14	Customer Check # 425	\$ 59.54		\$ 2,761
	08/14	Customer Check # 428	\$ 556.03		\$ 2,205
	08/15	Deposit		\$ 200.00	\$ 2,405
	08/15	Espeed Payroll 081501 CA3000000000197		\$ 1,936.08	\$ 4,341
	08/15	Flagship Timeshare 081501 558558021293	\$ 191.32		\$ 4,149
	08/15	Customer Check # 426	\$ 107.87		\$ 4,041
	08/16	Customer Check # 431	\$ 53.93		\$ 3,988
	08/17	Customer Check # 427	\$ 13.49		\$ 3,974
	08/17	Customer Check # 432	\$ 454.32		\$ 3,520
	08/20	NYCE ATM Withdrawal On 08/18 Ryders Ln Milltown, E Brunswick 1, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 200.00		\$ 3,320



August 4 - September 6, 2001
Page 3 of 3

Primary Account Number [REDACTED]

Better Banking Checking

PAUL INNE

(continued)

Activity	Date		Deductions	Additions	Bal.
	08/20	Customer Check # 433	\$ 1,250.00		\$ 2,07
	08/20	Electronic Check Presentment # 434	\$ 8.24		\$ 2,06
	08/22	Customer Check # 429	\$ 32.12		\$ 2,02
	08/24	Cbt/Pulse Purchase On 08/24 90 Church St , New York , NY	\$ 31.29		\$ 1,99
<i>Home Food Store</i>	08/27	Card # [REDACTED] Serial # [REDACTED] NYCE Purchase On 08/25 300 Ryder Ln. , Milltown A, NJ	\$ 91.55		\$ 1,90
	08/27	Card # [REDACTED] Serial # [REDACTED] NYCE ATM Withdrawal On 08/25 Ryders Ln Milltown, E Brunswick 1, NJ	\$ 200.00		\$ 1,70
	08/28	Card # [REDACTED] Serial # [REDACTED] CBC Purchase On 08/26 Avenue #939 00, E. Brunswick , NJ	\$ 44.98		\$ 1,66
	08/28	Card# 5113 7300 0807 1810; Ref# 70411497F03T56P10 Customer Check # 435	\$ 14.00		\$ 1,64
	08/28	Electronic Check Presentment # 437	\$ 49.31		\$ 1,59
	08/30	Customer Check # 436	\$ 16.00		\$ 1,58
	08/31	Espeed Payroll 083101 CA3000000000197		\$ 1,936.08	\$ 3,51
	09/04	Deposit		\$ 24.20	\$ 3,54
	09/04	CBC Purchase On 09/02 Target 0001152800, Milltown , NJ	\$ 65.87		\$ 3,47
	09/04	Card# [REDACTED] Ref# 70410197M2Lrbb690 CBC Purchase On 09/02 Applebees 3970067900, Milltown , NJ	\$ 38.92		\$ 3,43
<i>Dinner</i>	09/04	Card# [REDACTED] Ref# 70410197Nda79Zhbz NYCE ATM Withdrawal On 09/01 Ryders Ln Milltown, E Brunswick 1, NJ	\$ 250.00		\$ 3,18
	09/04	Card # [REDACTED] Serial # [REDACTED] NYCE ATM Withdrawal On 09/03 755 State Hwy 18 , E. Brunswick , NJ	\$ 142.00		\$ 3,04
	09/04	Card # [REDACTED] Serial # [REDACTED] Customer Check # 440	\$ 102.74		\$ 2,94
	09/05	Customer Check # 441	\$ 9.99		\$ 2,93
	09/06	Customer Check # 430	\$ 15.90		\$ 2,91
	09/06	Customer Check # 442	\$ 10.50		\$ 2,90
	09/08	Customer Check # 443	\$ 950.00		\$ 1,95
	09/06	Ending Balance			\$ 1,95



September 7 - October 3, 2001
Page 1 of 1

Workplace Better Banking Statement

Customer Service

ServiceLine: 835-9935 from 212,
516, 716, 718 & 914 area codes.
Otherwise, call 1-800-935-9935.

Primary Account Number: [REDACTED]

Number of Checks Enclosed: 5

PAUL INNELLA

EAST BRUNSWICK

NJ [REDACTED]



Use your Chase debit card and leave your checks at home.

Whether it's a weekend away, an evening out, or everyday purchases like dry cleaning, groceries or gas, using your Chase debit card is easier than writing checks, and safer than carrying cash. Just present your card to the merchant, sign your receipt and go—it's that easy!

Your Chase debit card--use it to shop wherever MasterCard(R) is accepted!

Better Banking Checking

PAUL INNELLA

Summary	Opening Balance	\$ 1,957.06	Average Balance	\$ 2,937.74
	Additions	\$ 1,936.08		
	Deductions	\$ 560.74		
	Ending Balance	\$ 3,332.40		

Checks Paid	Check	Date Paid	Amount	Check	Date Paid	Amount	Check	Date Paid	Amount
	438	09/10	\$ 12.45	444*	09/11	\$ 39.70	448*	09/24	\$ 7.40
	439	09/11	\$ 15.75	445	09/07	\$ 99.96			
	Total (5 checks)								\$ 175.26
	* Indicates gap in check sequence								

Activity	Date		Deductions	Additions	Balance
	09/07	Opening Balance			\$ 1,957.06
	09/07	Customer Check # 445	\$ 99.96		\$ 1,857.10
	09/10	NYCE Purchase On 09/09 300 Ryder Ln., Milltown A, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 44.16		\$ 1,812.94
	09/10	NYCE ATM Withdrawal On 09/08 Ryders Ln Milltown, E Brunswick 1, NJ Card # [REDACTED] Serial # [REDACTED]	\$ 150.00		\$ 1,662.94
	09/10	Customer Check # 438	\$ 12.45		\$ 1,650.49
	09/11	Customer Check # 439	\$ 15.75		\$ 1,634.74
	09/11	Customer Check # 444	\$ 39.70		\$ 1,595.04
	09/14	Espeed Payroll 091401 CA3000000000197		\$ 1,936.08	\$ 3,531.12
	09/17	Flagship Timeshare 091701 558558021293	\$ 191.32		\$ 3,339.80
	09/24	Customer Check # 448	\$ 7.40		\$ 3,332.40
	10/03	Ending Balance			\$ 3,332.40

Acme Food Store



July 6 - August 3, 2001
Page 2 of 3

Primary Account Number: [REDACTED]

PAUL INNELLA

Better Banking Checking

(continued)

Activity	Date		Deductions	Additions	Balance
				\$ 5,000.00	\$ 13,025.10
				\$ 1,936.08	\$ 14,961.18
	07/13	Deposit			\$ 14,886.65
	07/13	Espeed Payroll 071301 CA3000000000197	\$ 74.53		
	07/13	CBC Purchase On 07/11			
		MacY's East #088 00, E. Brunswick, NJ			
		Card# [REDACTED] Ref# 8044473619Tyedqgr	\$ 220.00		\$ 14,666.65
	07/13	Customer Check # 410	\$ 558.03		\$ 14,110.62
	07/13	Customer Check # 411	\$ 454.32		\$ 13,656.30
	07/13	Customer Check # 412		\$ 742.00	\$ 14,398.30
	07/16	Deposit	\$ 135.45		\$ 14,262.85
	07/16	NYCE Purchase On 07/13			
		400 Ryders Lane, Milltown, NJ			
		Card # [REDACTED] Serial # [REDACTED]	\$ 24.26		\$ 14,238.59
	07/16	CBC Purchase On 07/12			
		EXXONMOBIL83 3247001500, E Brunswick, NJ			
		Card# [REDACTED] Ref# 23486806259G4KX8X	\$ 202.50		\$ 14,036.09
	07/16	Cbt/Pulse ATM Withdrawal On 07/14			
		Huran Ave & Brigian, Atlantic City, NJ			
		Card # [REDACTED] Serial # [REDACTED]	\$ 202.50		\$ 13,833.59
	07/18	Cbt/Pulse ATM Withdrawal On 07/14			
		Huran Ave & Brigian, Atlantic City, NJ			
		Card # [REDACTED] Serial # [REDACTED]	\$ 191.32		\$ 13,642.27
	07/16	Flagship Timeshare 071601 558558021293		\$ 4.50	\$ 13,646.77
	07/17	Deposit	\$ 18.45		\$ 13,630.32
	07/17	Customer Check # 407		\$ 5.50	\$ 13,635.82
	07/19	Deposit	\$ 151.50		\$ 13,484.32
	07/19	Cbt/Pulse ATM Withdrawal On 07/18			
		875 4th Ave, Brooklyn, NY			
		Card # [REDACTED] Serial # [REDACTED]	\$ 54.47		\$ 13,429.85
	07/20	Customer Check # 409	\$ 49.36		\$ 13,380.49
	07/20	Customer Check # 413	\$ 8,000.00		\$ 5,380.49
	07/20	Customer Check # 414	\$ 562.97		\$ 4,817.52
	07/20	Customer Check # 415	\$ 18.00		\$ 4,799.52
	07/23	Customer Check # 408	\$ 72.05		\$ 4,727.47
	07/24	CBC Purchase On 07/22			
		Toys R US #6305 00, E Brunswick, NJ			
		Card# [REDACTED] Ref# 70434258Q86Dqhebaq	\$ 101.25		\$ 4,626.22
	07/25	NYCE ATM Withdrawal On 07/25			
		200 Vessey St., New York, NY			
		Card # [REDACTED] Serial # [REDACTED]	\$ 62.65		\$ 4,563.57
	07/26	Cbt/Pulse Purchase On 07/26			
		90 Church St., New York, NY			
		Card # [REDACTED] Serial # [REDACTED]	\$ 101.48		\$ 4,462.09
	07/26	Electronic Check Presentment # 420	\$ 360.00		\$ 4,102.09
	07/27	ATM Withdrawal On 07/26			
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)			
		Card # [REDACTED] Serial # [REDACTED]	\$ 1,191.41		\$ 2,910.68
	07/30	Customer Check # 419		\$ 1,936.08	\$ 4,846.76
	07/31	Espeed Payroll 073101 CA3000000000197		\$ 1,936.08	\$ 6,782.84
	07/31	Espeed Payroll 073101 CA3000000000197	\$ 1,936.08		\$ 4,846.76
	07/31	Espeed Reversal 073101 CA3000000000197	\$ 31.50		\$ 4,815.26
	07/31	Customer Check # 417	\$ 18.00		\$ 4,797.26
	07/31	Customer Check # 418	\$ 100.00		\$ 4,697.26
	08/01	ATM Withdrawal On 07/31			
		Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)			
		Card # [REDACTED] Serial # [REDACTED]	\$ 17.50		\$ 4,679.76
	08/01	Customer Check # 416			

Clothes
for me

TRYS for
my son

H O L E # 1 A T C A B O R E A L

PAUL INNELLA
BROOKLYN, NY

1-2-83
210

Date JAN 25, 2002

Pay to the order of AT & T \$ 159.87
The Standard Fifty Nine - 87th Dollars

CHASE
The Chase Manhattan Bank
100 World Trade Center - 10038
NY, NY 10038

5031872521 5827 00

Acct # 10038

MP

CAR
PMT
FOR
LUCY

Paul Inella
MONMOUTH JUNCTION, NJ

THE CHASE MANHATTAN BANK, N.A.
1 CHASE MANHATTAN PLAZA
NEW YORK CITY, NY 10081

01/23/200

296

**PAY TO THE
ORDER OF Summit Bank**

Four Hundred Sixty Nine and 32/100 *****

DOLLARS

\$469.32

MEMO

\$464.32

FEE	\$5.00
-----	--------

Verbally authorized by your depositor

01-16

PAUL INNELLA
BROOKLYN, NY

1-2
210

250

Date Nov 1, 2000

Pay JENNIFER NOVAKA \$ 950⁰⁰/xx

Two Hundred Fifty 00xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo Child Support.

Paul Innella

0250 0000095000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
BROOKLYN, NY

1-2
210

251

Date 10/9/00

Pay NMAC \$ 220⁰⁰/xx

Two Hundred Twenty 00xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo LEASE # [REDACTED] 259

Paul Innella

0251 0000022000

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY

1-2
210

252

Date 11/9/00

Pay DIME SAVINGS BANK \$ 556⁰³/xx

Five Hundred Fifty Six 03xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo Acct # [REDACTED] 031

Paul Innella

0252 0000055603

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
BROOKLYN, NY

1-2
210

253

Date 11/12/00

Pay Vent Con \$ 391⁶⁹/xx

Three Hundred Ninety One 69xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo Acct # [REDACTED]

Paul Innella

PAUL INNELLA
BROOKLYN, NY

Date: Nov 12, 2000

Pay PAUL INNELLA \$2000 ^{00/100}/₁₀₀

To the order of Two Thousand 00/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo: [Redacted]

0254 0000200000

HOLE # 3 AT TUCSON

30 - CP 6800 1

PAUL INNELLA
BROOKLYN, NY

Date: 11-20-00

Pay State Farm \$20 ^{00/100}/₁₀₀

To the order of Twenty 00/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo: Ring Insurance

0255 0000002000

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
BROOKLYN, NY

Date: 11-22-00

Pay Provident \$1000 ^{00/100}/₁₀₀

To the order of One Thousand 00/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo: Acct # [Redacted]

0256 0000100000

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY

Date: Nov 26, 2000

Pay Plominny & Lusted Card Asc \$40 ^{00/100}/₁₀₀

To the order of Forty 00/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo: Acct # [Redacted]

0257 0000004000

Lucy's
Engagement
Ring
Inc.

For
every
0257

PAUL INNELLA
BROOKLYN, NY

1-2 681
210

258

Date Nov 26, 2000

Pay Cash on Hand \$308 ⁵⁸/₁₀₀

to the order of Three Hundred Eight 35 ⁵⁸/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Account # [REDACTED] 5073

MP

0258 ⑈0000030835⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY

1-2 681
210

259

Date Nov 26, 2000

Pay UNIVERSITY RADIOLOGY GROUP \$104 ⁵⁶/₁₀₀

to the order of One Hundred Four 56 ⁵⁶/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Account # [REDACTED]

MP

0259 ⑈0000010456⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY

1-2 681
210

260

Date Nov 26, 2000

Pay Verizon Wireless \$207 ⁰⁴/₁₀₀

to the order of Two Hundred Seven 04 ⁰⁴/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Account # [REDACTED]

MP

0260 ⑈0000020704⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
191-3385 [REDACTED]
BROOKLYN, NY 11227

1-2 681
210

261

Date Nov 25, 2000

Pay CHASE PLATINUM MASTERCARD \$982 ⁴⁰/₁₀₀

to the order of Nine Hundred Eighty Two 40 ⁴⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Account # [REDACTED]

MP

0261 ⑈0000098240⑈

PAUL INNELLA
BROOKLYN, NY [REDACTED]
11221-2754-110

1-2681
210

262

Date Nov 26, 2000

Pay Verizon Wireless \$ 217 94/xx

To the order of Two hundred Seventeen 94/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct# [REDACTED]

Memo [REDACTED]

0262 0000021794

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2681
210

263

Date Dec 1, 2000

Pay U. P. S. \$ 53 16/xx

To the order of Fishy Thru 16/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo [REDACTED]

0263 0000005316

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2681
210

264

Date 12/4/00

Pay Exxon/MCCBG \$ 25 25/xx

To the order of Twenty Five 25/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct# [REDACTED]

Memo [REDACTED]

0264 0000002525

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2681
210

265

Date 12-04-00

Pay Columbia House \$ 32 56/xx

To the order of Thirty Two 56/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct# [REDACTED]

Memo [REDACTED]

0265 0000003256

PAUL INNELLA
BROOKLYN, NY [REDACTED] 1-2681 266
Date 12-04-00

Pay Digestive Disease Center of NY \$ 40⁰⁰/₁₀₀
to the order of Liberty ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memor. fect # [REDACTED] FOR WAY Aita Paul Innella MP

0266 ⑈0000004000⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY [REDACTED] 1-2681 267
Date Dec 2, 2000

Pay JENNIFER X/SVÄRA \$ 950⁰⁰/₁₀₀
to the order of Nine Hundred Fifty ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memor. Dec Child Support Paul Innella MP

0267 ⑈0000095000⑈

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA
BROOKLYN, NY [REDACTED] 1-2681 268
Date Dec 4, 2000

Pay Dime Savings Bank \$ 556⁰³/₁₀₀
to the order of Five Hundred Fifty Six ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memor. fect # [REDACTED] Paul Innella MP

0268 ⑈0000055603⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY [REDACTED] 1-2681 269
Date DEC 4, 2000

Pay IVY LEAGUE DAY CAMP \$ 500⁰⁰/₁₀₀
to the order of Five Hundred ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memor. FOR KYLE FAUCHEN DAY CARE 2001 DEPOSIT Paul Innella MP

0269 ⑈0000050000⑈

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2 210 270

Date Dec 12, 2000

Pay NMAC \$ 220.00 ^{00/100}xx

To the order of Two Hundred Twenty ^{00/100}xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

MEMO: [REDACTED]

MP [Signature]

0270 0000022000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2 210 271

Date Dec 12, 2000

Pay VERIZON \$ 44.77 ^{00/100}xx

To the order of Forty Four ^{00/100}xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

MEMO: [REDACTED]

MP [Signature]

0271 0000004477

6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2 210 272

Date DECEMBER 12, 2000

Pay JANE A. HERCHENRODER, ESQ \$ 200.00 ^{00/100}xx

To the order of Two Hundred ^{00/100}xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

FOR: Lucy AITA

MP [Signature]

0272 0000020000

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
BROOKLYN, NY [REDACTED]

1-2 210 273

Date DECEMBER 12, 2000

Pay WHISPERING WOODS \$ 150.00 ^{00/100}xx

To the order of One Hundred Fifty ^{00/100}xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

FOR: Party on 1/6/2001
C/O Michael J. [REDACTED]

MP [Signature]

0273 0000015000

MS. AITA
home
phone
bill

MS. AITA
attorney
bill

PAUL INNELLA
BROOKLYN, NY

Date 12/17/00

Pay CHASE Platinum MasterCard \$ 3500 ⁰⁰/₁₀₀xx

to the order of Three Thousand Five Hundred ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

0274 0000350000

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
BROOKLYN, NY

Date 12-17-00

Pay Columbia House \$ 54 ⁸⁶/₁₀₀xx

to the order of Fifty Four ⁸⁶/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

0275 0000005486

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
BROOKLYN, NY

Date DEC 17, 2000

Pay MBNA AMERICA \$ 3300 ⁰⁰/₁₀₀xx

to the order of Three Thousand Three Hundred ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

0276 0000330000

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY

Date DECEMBER 19, 2000

Pay PROVIDA \$ 300 ⁰⁰/₁₀₀xx

to the order of Three Hundred ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

0277 0000000000

Lucy Car Payment

Paul Innella

MONMOUTH-JUNCTION, NJ

THE CHASE MANHATTAN BANK, N.A.
1 CHASE MANHATTAN PLAZA
NEW YORK CITY, NY 10081

279

12/27/200

\$459.32

DOLLARS

PAY TO THE ORDER OF Summit Bank

** Four Hundred Fifty Nine and 32/100 *****

MEMO 200142972530001

\$454.32

FEE \$5.00

Verbally authorized by your depositor

01 -3

11*00027911

254 5173 PAUL INNELLA YV 148y 1-2 210 278
BROOKLYN, NY Date 12/26/00
Pay *NJ DMV* \$ *78.50* /xx
to the order of *Forty Eight* 50 /xx Dollars
CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048
Memo *REC*
0278 11*000000485011

H O L E # 1 A T C A B O R E A L 280
PAUL INNELLA 1-2 210 280
BROOKLYN, NY Date for 1/2001
Pay to the order of *CAPITAL ONE* \$ *133.44* /xx
One Hundred Thirty Three 44 /xx Dollars
CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048
VISA Acct # *5073*
0280 11*000001334411

PAUL INNELLA
BROOKLYN, NY

1-2 210 681
Date 1/1/2001

281

Pay VERIZON WIRELESS \$ 142.75 ^{xx}

To the order of One Hundred Forty Two — 75/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo For [redacted]

0281 0000014275

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY

1-2 210 681
Date Jan 1, 2001

282

Pay JENNIFER NOVAKA \$ 950.00 ^{xx}

To the order of Nine Hundred Fifty — 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo Jan 2001 Child Support

0282 0000095000

Track Your Expenses...

☐ Mortgage / Rent ☐ Transportation ☐ Entertainment & Travel

☐ Gas / Electric ☐ Credit Card ☐ Medical / Dental

☐ Telephone ☐ Taxes ☐ Dependent Care

☐ Food ☐ Insurance (Life, Home, Auto) ☐ Savings & Investment

☐ Clothing ☐ Home Improvement (Maintenance, Repairs) ☐ Other

DO NOT USE FOR REORDERING

June 2, 1999

NYC DEPARTMENT OF FINANCE

Write A Check, Get A Copy!

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line

335

Memo YY1454-NJ

35% PAYMENT

BALANCE

OTHER

TAX / CHECK

NOT NEGOTIABLE

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
BROOKLYN, NY

1-2 210 681
Date Jan 1, 2001

283

Pay JANE A. HECCHENRODER \$ 100.00 ^{xx}

To the order of One Hundred — 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Memo For Lucy Aita INVOICE # 1294

0283 0000010000

Lucy
Aita

PAUL INNELLA
BROOKLYN, NY
1661-1203-110

1-2
210
691

281

Date 1/1/2001

Pay VERIZON WIRELESS \$ 142.75 ^{xx}

To the order of One Hundred Forty Two - 75/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Paul Innella NP

0281 0000014275

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY

1-2
210
691

282

Date Jan 1, 2001

Pay JENNIFER NOVATKA \$ 950.00 ^{xx}

To the order of Nine Hundred Fifty - 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Paul Innella NP

Memo Jan 2001 Child Support

0282 0000095000

Track Your Expenses...

☐ Mortgage / Rent ☐ Transportation ☐ Entertainment & Travel

☐ Gas & Electric ☐ Credit Card ☐ Medical / Dental

☐ Telephone ☐ Taxes ☐ Dependent Care

☐ Food ☐ Insurance (Life, Home, Auto) ☐ Savings & Investment

☐ Clothing ☐ Home Improvement (Maintenance, Repairs) ☐ Other

DO NOT USE FOR REORDERING

Commitment Expense
June 2, 2000

NYC DEPARTMENT OF FINANCE
Write A Check, Get A Copy!

Here's How:
• Carry this card forward
• Check type of expense
• Add totals on every line
• Attach to your check or

335
Memo Y4145Y-NT

TAX DEDUCTIBLE ITEM ☐

THIS PAYMENT 35% ^{xx}

BALANCE

OTHER

BALANCE

NOT NEGOTIABLE

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
BROOKLYN, NY

1-2
210
691

283

Date Jan 1, 2001

Pay JANE A. HERCHENRODER \$ 100.00 ^{xx}

To the order of One Hundred - 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Paul Innella NP

Memo For Lucy Aita
INVOICE # 1290

0283 0000010000

PAUL INNELLA
BROOKLYN, NY [REDACTED]
1378-8956-111

Date Jan 4, 2001

284

Pay VERIZON WIRELESS \$ 112 45/xx
to the order of One Hundred Twelve 45/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]
Memo [REDACTED]

[REDACTED] 0284 0000011245

HOLE # 9 AT RAVEN TUCSON

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date Jan 5, 2001

285

Pay NMAC \$ 220 00/xx
to the order of Two Hundred Twenty 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]
Memo [REDACTED]

[REDACTED] 0285 0000022000

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date 1/13/00

286

Pay CASH \$ 315 00/xx
to the order of Three Hundred Fifteen 00/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]
Memo BEER

[REDACTED] 0286 0000031500

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date Jan 15, 2001

287

Pay DISNEY MAGAZINE \$ 99 95/xx
to the order of Ninety Nine 95/xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse

Acct # [REDACTED]
Memo [REDACTED]

[REDACTED] 0287 0000099995

B. A. De
1001
1101C

Wanda
S. OAKS
Fred
W. ROSE
for
family

PAUL INNELLA
BROOKLYN, NY [REDACTED]
6-019-000001-
2784-0094-NJ

Date JAN 15, 2001

288

Pay Verizon \$ 56 ³²/₁₀₀

To the order of Fifty Six 32/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0288 0000005632

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date JAN 15, 2001

289

Pay CHASE PLATINUM MASTERCARD \$ 557 ⁹³/₁₀₀

To the order of Five Hundred Fifty Seven 93/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0289 00000055793

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date JAN 16, 2001

290

Pay TIME SAVINGS BANK \$ 556 ⁰³/₁₀₀

To the order of Five Hundred Fifty Six 03/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0290 00000055603

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
BROOKLYN, NY [REDACTED]

Date JAN 15, 2001

291

Pay STATE FARM \$ 65 ⁰⁰/₁₀₀

To the order of Sixty Five 00/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Policy # [REDACTED] 00-1

[REDACTED]

0291 0000006500

PAUL INNELLA
BROOKLYN, NY

Date Jan 15, 2001

Pay Tim Dey \$ 362 ⁵⁰/₁₀₀xx
to the order of Three Sixty Two ⁵⁰/₁₀₀xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

1/2 Payment For Motion

0292 ⑈0000036250⑈

PAUL INNELLA
BROOKLYN, NY

Date Jan 15, 2001

Pay INTERNATIONAL \$ 128 ⁰⁰/₁₀₀xx
to the order of One Hundred Twenty Eight ⁰⁰/₁₀₀xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

JAN 23 2001

0293 ⑈0000012800⑈

PAUL INNELLA
BROOKLYN, NY

Date Jan 15, 2001

Pay THE FLIGHTSHIP RESIDENT INTERNATIONAL OWNERS ASSOC. \$ 469 ¹⁶/₁₀₀xx
to the order of Four Hundred Sixty Nine ¹⁶/₁₀₀xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Contract # [REDACTED]

0294 ⑈0000046916⑈

PAUL INNELLA
BROOKLYN, NY
1300 3080-TH

Date Jan 23, 2001

Pay Verizon Wireless \$ 121 ⁴¹/₁₀₀xx
to the order of One Hundred Twenty One ⁴¹/₁₀₀xx Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

Acct # [REDACTED]

0295 ⑈0000012141⑈

PAUL INNELLA
BROOKLYN, NY

1-2581
210

297

CHASE The Chase Manhattan Bank
Trade Center-entrance

50318725521-5037 00

Acct # [redacted]

Pay to the order of AT 41

One Hundred Fifty Nine - 87th Dollars

\$ 159.87

0297 100000015987

MS A to
home phone
bill -
(both used)

THE CHASE MANHATTAN BANK, N.A.
1 CHASE MANHATTAN PLAZA
NEW YORK CITY, NY 10081

Paul Innella
MONMOUTH JUNCTION, NJ
My brother's address

PAY TO THE Summit Bank
ORDER OF

** Four Hundred Sixty Nine and 32/100 *****

MEMO 200142972530001 \$464.32
FEE \$5.00

01-16

Verbally authorized by your depositor

\$469.32

DOLLARS

01/23/200

296

* My brother held my car insurance *
MS A to
can present

PAUL INNELLA
[REDACTED]
1687-8174-141

1-2 210 681 298

Date JAN 29, 2001

Pay Verizon Wireless \$ 1106⁰⁰/₁₀₀

To the order of One Hundred Ten 60/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse

MP [REDACTED] [REDACTED]

0298 ⑈0000011060⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
BROOKLYN, NY [REDACTED]

155 4002483 JFL
1-2 210 681 KDR CLI 299

Date JAN 29, 2001

Pay Providence \$ 250⁰⁰/₁₀₀

To the order of Two Hundred Fifty 7559 7553 0420801 1/2 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

MP [REDACTED] [REDACTED]

0299 ⑈0000025000⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
BROOKLYN, NY [REDACTED]

300 1-2 210 681

Date JAN 29, 2001

Pay MBNA America \$ 400⁰⁰/₁₀₀

To the order of Four Hundred 90/100 Dollars

CHASE The Chase Manhattan Bank
100 World Trade Center-Concourse
New York, NY 10048

MP [REDACTED] [REDACTED]

0300 ⑈0000040000⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

301 1-2 210 681

Date FEB 1, 2001

Pay JENNIFER NOVARA \$ 950⁰⁰/₁₀₀

To the order of NINE HUNDRED FIFTY 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MP [REDACTED] [REDACTED]

0301 ⑈0000095000⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 601 210 302

Date 2/8/2001

Pay Nissan Motor Accessories Corp. \$ 220⁰⁰/₁₀₀
to the order of Two hundred Twenty ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Check # [REDACTED] MP [REDACTED]

0302 ⑈0000022000⑈

MS. Aita

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 303

Date FEB. 12, 2001

Pay WALKING \$ 14⁹⁵/₁₀₀
to the order of Fourteen ⁹⁵/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Check # [REDACTED] MP [REDACTED]

0303 ⑈0000001495⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 304

Date FEB. 12, 2001

Pay TIME SAVINGS BANK \$ 556⁰³/₁₀₀
to the order of Five hundred Fifty Six ⁰³/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Check # [REDACTED] MP [REDACTED]

0304 ⑈0000055603⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 305

Date FEB. 12, 2001

Pay AT&T \$ 22⁹⁹/₁₀₀
to the order of Twenty Two ⁹⁹/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Check # [REDACTED] MP [REDACTED]

0305 ⑈0000002299⑈

PAUL INNELLA
EAST BRUNSWICK, NJ
Date 2/12/2001

Pay VERIZON \$ 76.37^{xx}
to the order of Security Sign Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MP

0306 ⑈0000007637⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ
Date FEB 12, 2001

Pay CHASE PLATINUM MASTERCARD \$ 27.06^{xx}
to the order of Security Sign Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MP

0307 ⑈0000002706⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ
Date FEB 21, 2001

Pay A.T. & T. \$ 35.78^{xx}
to the order of Security Sign Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MP

0308 ⑈0000003578⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ
Date FEB 21, 2001

Pay VERIZON WIRELESS \$ 47.99^{xx}
to the order of For 4th Sun Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MP

0309 ⑈0000004799⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 310
210

Date FEB 21, 2001

Pay Columbia House \$ 1984^{00/100}

Five Hundred Ninety ^{00/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0310 ⑈0000001984⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 311
210

Date FEB 21, 2001

Pay Providence \$ 160^{00/100}

One Hundred Sixty ^{00/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0311 ⑈0000001600⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 312
210

Date FEB 21, 2001

Pay MBNA America \$ 300^{00/100}

Three Hundred ^{00/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0312 ⑈0000003000⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 601 313
210

Date FEB 21, 2001

Pay Summit Bank \$ 454^{34/100}

Four Hundred Fifty Four ^{34/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

[REDACTED]

0313 ⑈0000004543⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 319

Date Feb 28, 2001

Pay to the order of COLLECTOR'S PLANET \$ 33.00 ^{xx}

Thirty Three 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo [REDACTED]

0319 ⑈0000003300⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 321

Date March 1, 2001

Pay to the order of JENNIFER NOVICK \$ 950.00 ^{xx}

Nine Hundred Fifty 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Chk Spent for March/01

Memo [REDACTED]

0321 ⑈0000095000⑈

MS. Aita
home
phone

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 322

Date March 7, 2001

Pay to the order of AT&T \$ 92.46 ^{xx}

Ninety Two and 46/100 46/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Cus # [REDACTED]

Memo [REDACTED]

0322 ⑈0000009246⑈

MS. Aita
cellular
phone

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 323

Date MAR 7, 2001

Pay to the order of VERIZON WIRELESS \$ 109.45 ^{xx}

One Hundred Nine 45/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

Memo [REDACTED]

0323 ⑈0000010945⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 324

Date March 7, 2001

Pay TIM DEY \$ 240 ⁰⁰/₁₀₀

To the order of Two Hundred Forty ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo LAWYER BILL

[REDACTED] 0324 0000024000

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 325

Date March 8, 2001

Pay Heidi D'Ambrosio \$ 17 ⁵⁰/₁₀₀

To the order of Seventeen ⁵⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo EBAY 1471501620

[REDACTED] 0325 0000001750

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 326

Date March 9, 2001

Pay NMAC \$ 220 ⁰⁰/₁₀₀

To the order of Two Hundred Twenty ⁰⁰/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo Let's Eat

[REDACTED] 0326 0000002200

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 327

Date March 9, 2001

Pay Dine Savings Bank \$ 556 ⁰³/₁₀₀

To the order of Five Hundred Fifty Six ⁰³/₁₀₀ Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo Act

[REDACTED] 0327 00000055603

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] Date March 12, 2001 328

Pay to the order of AT&T \$ 673.00 1/xx

Six Hundred Seventy Three 00/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MEMO [REDACTED] [REDACTED] [REDACTED] [REDACTED]

0328 ⑆0000067300⑆

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] Date March 12, 2001 329

Pay to the order of Thorp SAVINGS \$ 17.99 1/xx

Seventeen 99/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MEMO EBM Lion King II DVD [REDACTED] [REDACTED] [REDACTED]

0329 ⑆0000001799⑆

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] Date March 12, 2001 330

Pay to the order of Collector's PLAZA \$ 13.49 1/xx

Thirteen 49/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MEMO EBM PocaHontas DVD [REDACTED] [REDACTED] [REDACTED]

0330 ⑆0000001749⑆

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] Date March 12, 2001 331

Pay to the order of BERNARD BESH \$ 36.00 00/xx

Thirty Six 00/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

MEMO EBM [REDACTED] [REDACTED] [REDACTED] [REDACTED]

0331 ⑆0000003600⑆

GHA
for info

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 332

Date March 12, 2001

Pay SARAH Cudworth \$ 43.00 xx

to the order of Felix Thorne 00/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

EBay
Memo # 1413313232

[REDACTED] 0332 00000004300

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 333

Date March 22, 2001

Pay Verizon \$ 57.59 xx

to the order of Felix Thorne 59/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Verizon
Memo # 3-085-000001-1018-0578-NJ

[REDACTED] 0333 00000005759

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 334

Date March 22, 2001

Pay Homemade Treats \$ 7.94 xx

to the order of Jim 94/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Homemade Treats
Memo # COST #

[REDACTED] 0334 00000000794

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 335

Date March 22, 2001

Pay Jim McMahon \$ 21.95 xx

to the order of Verity 95/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Verity
Memo # EBay 1121174425

[REDACTED] 0335 00000002195

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681 210 336

CHARTER ONE BANK
MAR 26 2001 03/xx

Pay to the order of Jim Vango \$ 18 ⁰³/_{xx}

Eighteen

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo EBay 1417336564

0336 ⑈0000001803⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681 210 337

574032601 00020000P 108114080067047

Date March 23, 2001

Pay to the order of PROVIDIAN \$ 200 ⁰⁰/_{xx}

Two Hundred

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo Acct # [REDACTED]

0337 ⑈0000002000⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681 210 338

5-025-001200-2261-0210-NJ

Date March 23, 2001

Pay to the order of Verizon Wireless \$ 102 ⁸⁹/_{xx}

One Hundred Two

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo Acct # [REDACTED]

0338 ⑈00000010289⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681 210 339

Date March 26, 2001

Pay to the order of MBNA America \$ 225 ⁰⁰/_{xx}

Two Hundred Twenty Five

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo Acct # [REDACTED]

0339 ⑈00000022500⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

340

Date March 26, 2001

Pay to the order of GEORGE BARENDSE \$ 20 ⁵⁰/_{xx}

50/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

EBAY [REDACTED]

[REDACTED]

0340 ⑈0000002050⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

341

Date March 26, 2001

Pay to the order of CARL BAXTER \$ 18 ⁵⁰/_{xx}

50/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

450120 [REDACTED] 3254 18-04-03-01

[REDACTED]

0341 ⑈0000001850⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

342

Date March 28, 2001

Pay to the order of VERIZON WIRELESS \$ 21 ²⁷/_{xx}

27/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED]

[REDACTED]

0342 ⑈0000002127⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

343

Date March 28, 2001

Pay to the order of HOMEMADE TREATS \$ 7 ⁹⁰/_{xx}

90/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

CUST # [REDACTED]

[REDACTED]

0343 ⑈0000000790⑈

Ms. Anita
Cellular
phone

RE: [REDACTED]

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 344

Date March 29, 2001

Pay to the order of LAURA PEARSON \$ 3300 ⁰⁰/₁₀₀

Three Thousand Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

APR 04 2001

Memo EBAY [REDACTED]

0344 ⑈0000000300⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 345

Date March 29, 2001

Pay to the order of Virginia Raymond \$ 17 ⁴⁹/₁₀₀

Seventeen Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

APR 04 2001

Memo EBAY [REDACTED]

0345 ⑈0000001749⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 346

Date March 30, 2001

Pay to the order of TINA FISK \$ 10.25 ²⁵/₁₀₀

TEN Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

APR 02 2001

Memo EBAY # [REDACTED] 536

0346 ⑈0000001025⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 347

Date April 1, 2001

Pay to the order of JENNIFER NORMAN \$ 950 ⁰⁰/₁₀₀

Nine Hundred Fifty Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

APR 02 2001

Memo APRIL CREDIT SUPPORT

0347 ⑈0000095000⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2681 210 348

WARNING Date Apr 02, 2001

Pay Twelve to the order of Jon Steven 12 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2631
Plaza Level
New York, NY 10048

Memo Refund of Casino

0348 0000001200

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2681 210 350

Date April 3, 2001

Pay AT & T 103 53/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2631
Plaza Level
New York, NY 10048

Memo AT & T

0350 00000010353

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2681 210 351

Date April 3, 2001

Pay Six 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2631
Plaza Level
New York, NY 10048

Memo Homeside TRENTS

0351 0000000600

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2681 210 352

Date April 5, 2001

Pay SEVEN 27 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2631
Plaza Level
New York, NY 10048

Memo EBAY

0352 0000002700

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 353

Date April 6, 2001

Pay NMAC \$ 220⁰⁰/_{xx}

To the order of Two Hundred Twenty — ⁰⁰/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Let's # [REDACTED]
Memo [REDACTED]

[REDACTED] 0353 ⑈0000022000⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 354

Date April 11, 2001

Pay CHASE PLATINUM MASTERCARD \$ 23⁹⁰/_{xx}

To the order of Twenty Three — ⁹⁰/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Let's # [REDACTED]
Memo [REDACTED]

[REDACTED] 0354 ⑈0000002390⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 355

Date April 11, 2001

Pay Verizon \$ 58⁶¹/_{xx}

To the order of Fifty Eight — ⁶¹/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Let's # [REDACTED]
Memo [REDACTED]

[REDACTED] 0355 ⑈0000005861⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 356

Date April 11, 2001

Pay Bmg Music Service \$ 5²⁸/_{xx}

To the order of Five — ²⁸/_{xx} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Let's # [REDACTED]
Memo [REDACTED]

[REDACTED] 0356 ⑈0000000528⑈

INVOICE # 1369

PAUL INNELLA
EAST BRUNSWICK, NJ

Date April 12, 2001

357

Pay JANE A. HERCHENRODER \$ 172.07/kx
One Hundred Seventy Two — 07/kx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memorandum FOR Lucy AITA

0357 0000017207

HOLE # B A T P O I P U B A Y R E S O R T

PAUL INNELLA
EAST BRUNSWICK, NJ

Date April 12, 2001

358

Pay TIME SAVINGS BANK \$ 556.03/kx
Five Hundred Fifty Six — 03/kx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

0358 0000055603

HOLE # 1 A T C A B O R E A L

PAUL INNELLA
EAST BRUNSWICK, NJ

Date April 12, 2001

359

Pay SUMMIT BANK \$ 454.32/kx
Four Hundred Fifty Four — 32/kx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

0359 0000045432

HOLE # 1 2 A T N E V I S R E S O R T

PAUL INNELLA
EAST BRUNSWICK, NJ
732-254-5173

Date April 17, 2001

360

Pay UNITED STATES Treasury \$ 1046.00/kx
One Thousand Forty Six — 00/kx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

15464-2087

Memorandum 2000 Form 1040 - FOR Lucy Aita

0360 000001046000

Mr. Aita
car
payment

Mr. Aita
- 1046
- 00/kx

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]
Date Apr 22, 2001

Pay Marc's GARAGE Marc NEVEUX \$ 46 ^{10/100}
Forty Six ^{10/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct# Ebby [REDACTED] 55311
MP [REDACTED]

0361 0000004610

HOLE # 1 AT CABOT REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]
Date April 28, 2001

Pay PROVIDENT VISA CARD \$ 150 ^{00/100}
One Hundred Fifty ^{00/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct# [REDACTED]
MP [REDACTED]

0362 00000015000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]
Date April 28, 2001

Pay 5-123-001200-1923-0026-NJ
VERICON WIRELESS \$ 49 ^{00/100}
Forty Nine ^{00/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct# [REDACTED]
MP [REDACTED]

0363 0000004900

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]
Date Apr 28, 2001

Pay 5-123-001200-1923-0545-NJ
Vericon Wireless \$ 55 ^{94/100}
Fifty Five ^{94/100} Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct# [REDACTED]
MP [REDACTED]

0364 0000005594

MS. Aita
credit
card

MS. Aita
cellular
phone

PAUL INNELLA
[REDACTED]
East Brunswick, NJ [REDACTED]

PAY TO THE
ORDER OF Trace Credit Services

MEMO 185909
FEE \$5.00

01 -9

THE CHASE MANHATTAN BANK, N.A.
1 CHASE MANHATTAN PLAZA
NEW YORK CITY, NY 10081

367

04/30/2001

\$100.00

DOLLARS

** One Hundred and 0/100 *****

\$95.00

Verbally authorized by your depositor

"000000100000"

"0000367"

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681
210

Date April 30, 2001

Pay to the order of *Ms. Anita* \$ 300.00
Mr. Alfred Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2581
Plaza Level
New York, NY 10048

366

0365 "00000030000"

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2681
210

Date April 27, 2001

Pay to the order of *Homemade Treats* \$ 21.80
Twenty One Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2581
Plaza Level

365

0365 "0000002180"

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 368
Date May 1, 2001
Pay JENNIFER NOVARA \$ 950.00 ^{xx}
to the order of Nine Hundred Fifty Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048
Memo May 2001 Child Support
0368 ⑈0000095000⑈

HOLE # 1 AT CABO REAL
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 369
Date May 2, 2001
Pay DEVONA HAYES \$ 43.90 ^{xx}
to the order of Forty Three ^{90/xx} Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048
Memo EBAY FANTASIA
0369 ⑈0000004390⑈

MS. Anita
cellular
phone

HOLE # 12 AT NEVIS RESORT
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 370
Date May 13, 2001
Pay Verizon 3-135-000001- \$ 58.87 ^{xx}
0863-0406-NJ
to the order of Fifty Eight ^{87/xx} Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048
Memo Acc # [REDACTED]
0370 ⑈0000005889⑈

Home
phone

HOLE # 6 AT PRINCE GOLF COURSE
PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 371
Date May 13, 2001
Pay AT & T \$ 58.75 ^{xx}
to the order of Fifty Eight ^{75/xx} Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048
Memo Acc # [REDACTED]
0371 ⑈0000005875⑈

PAUL INNELLA
EAST BRUNSWICK, NJ
Date May 12, 2001
Pay CHASE Platinum Mastercard \$ 239.00 xx
to the order of Twenty Three xx Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
Acct # [REDACTED]
MP [Signature]
0372 0000002390

HOLE # 3 AT EAGLE POINT
PAUL INNELLA
EAST BRUNSWICK, NJ
Date May 14, 2001
Pay NMAC \$ 220.00 xx
to the order of Two Hundred Twenty xx Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
Acct # [REDACTED]
MP [Signature]
0373 0000002200

HOLE # 6 AT PRINCE GOLF COURSE
PAUL INNELLA
EAST BRUNSWICK, NJ
Date May 13, 2001
Pay Dine Savings Bank \$ 556.03 xx
to the order of Five Hundred Fifty Six xx Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
Acct # [REDACTED]
MP [Signature]
0374 00000055603

HOLE # 5 AT LAS SENDAS
PAUL INNELLA
EAST BRUNSWICK, NJ
Date May 12, 2001
Pay Summit Bank \$ 454.32 xx
to the order of Four Hundred Fifty Four xx Dollars
CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048
Acct # [REDACTED]
MP [Signature]
0375 00000045432

MEAT
car
F 3000T

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

376

Date May 12, 2001

Pay MBNA America \$ 1000.00 xx
to the order of One Thousand Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

[Signature]

0376 ⑆0000100000⑆

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

377

Date May 20, 2001

Pay Timmy Cross \$ 26.75 xx
to the order of Twenty Six Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

EBay EMPEROR'S COLLECTION

[Signature]

0377 ⑆0000002675⑆

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 601
1210

378

Date May 20, 2001

Pay THORPE SALUCCI \$ 23.99 xx
to the order of Twenty Three Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

EBay TANZAN

[Signature]

0378 ⑆0000002399⑆

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

379

Date May 22, 2001

Pay VERIZON WIRELESS \$ 47.99 xx
to the order of Forty Seven Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED]

[Signature]

0379 ⑆0000000000⑆

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA

EAST BRUNSWICK, NJ

1-2 691 381

Date May 24 2007

Pay to the order of Nicole Ford \$ 135 -

One Hundred Thirty Five Dollars

CHASE The Chase Manhattan Bank
3 World Trade Center, Ste. 2681
Piazza Level
New York, NY 10048

MasterCard

0381 0000013500

H O L E # 1 A T C A B O R E A L

PAUL INNELLA 1-2581 382
210

EAST BRUNSWICK, NJ

Date May 28, 2000

Pay to the order of Home Made TREATS \$21 89/100

Twenty One 89/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Cost # [REDACTED]
Memo [REDACTED]

Paul Innella

0382 0000002180

HOLE # 1 EAGLE POINT

PAUL INNELLA

EAST BRUNSWICK, NJ

Date May 28, 2001

Pay PROVIDIAN VISA CARD

to the order of Five Hundred 00/xx Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 26B1
Plaza Level

0383 0000050000

pt. Aita
son's camp

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date: May 28, 2001

Pay NY LEAGUE Day Camp \$ 1050
One Thousand Fifty 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Payment for Kyle Tracher

0384 0000105000

Ms. Aita
cellar phone

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date: May 28, 2001

Pay VERIZON WIRELESS \$ 59.08
Fifty Nine 08/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

0385 0000005908

Ms. Aita
son's camp lunch

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date: May 28, 2001

Pay CAMP'S LUNCHES \$ 80.00
Eighty 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Payment for Kyle Tracher

0386 0000008000

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date: June 1, 2001

Pay JENNIFER NOVARA \$ 950.00
Nine Hundred Fifty 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

MadJUNE CHILD Support

0387 0000095000

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

388

Date June 3, 2001

Pay to the order of JOHN SPERA \$ 70.00
Twenty 00 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Member FDIC

[REDACTED] 0388 ⑈0000007000⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

389

Date June 5, 2001

Pay to the order of COURTNEY MASON \$ 13.27
Thirteen 27 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Member FDIC

[REDACTED] 0389 ⑈0000001327⑈

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

390

Date June 11, 2001

Pay to the order of VERIZON \$ 49.65
Forty Nine 65 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Member FDIC

[REDACTED] 0390 ⑈0000004965⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

1-2 681
210

391

Date June 11, 2001

Pay to the order of NMAC \$ 220.00
Two Hundred 00 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Member FDIC

[REDACTED] 0391 ⑈0000002200⑈

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 392

Date June 11, 2001

Pay Home MADE TREATS \$ 21 ⁸⁰/₁₀₀ x

to the order of Tuesday One 80/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED] 8280

MP [REDACTED]

0392 ⑈0000002180⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 393

Date June 11, 2001

Pay IVY- LEASE DAY CAMP \$ 1545

to the order of One Thousand Five Hundred Forty Five and 25/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

MP [REDACTED]

0393 ⑈0000154500⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 394

Date June 12, 2001

Pay CHASE PLATINUM MASTERCARD \$ 23 ⁹⁰/₁₀₀ x

to the order of Twenty Three 90/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

MP [REDACTED]

0394 ⑈0000002390⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED] 395

Date June 10, 2001

Pay DIME SAVINGS BANK \$ 556 ⁰³/₁₀₀ x

to the order of Five Hundred Fifty Six and 03/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Acct # [REDACTED]

MP [REDACTED]

0395 ⑈0000055603⑈

PAUL INNELLA
EAST BRUNSWICK, NJ

1-2 210 396

Date June 12, 2001

Pay Summer Bank \$ 454 32/100

to the order of John Funder J Phy Jour 32/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED]

MP [Signature]

0396 0000045432

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA
EAST BRUNSWICK, NJ

1-2 210 397

Date June 21, 2001

5-177-001200-2034-0102-NJ

Pay VERIZON WIRELESS \$ 49 73/100

to the order of John Nine 73/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED]

MP [Signature]

0397 0000004973

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA
EAST BRUNSWICK, NJ

1-2 210 398

Date June 21, 2001

2037109 EDI

Pay PROVIDENT VISA CARD \$ 400 00/100

to the order of John Funder J Phy Jour 00/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED]

MP [Signature]

0398 000000400000

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ

1-2 210 399

Date June 21, 2001

Pay MATT WEIDNER \$ 16 74/100

to the order of SIXTEEN 74/100 Dollars

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct # [REDACTED] NY 10040 7529

MP [Signature]

0399 0000001674

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

THIS INSTRUMENT
NEGOTIATED TO
COLUMBIA SAVINGS
BANK
TELEPHONE # 525

Date 6/25/2001

Pay CAMPUS LUNCHEES \$ 40 ⁰⁰/₁₀₀

to the order of Paul Innella

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Kyle Fraker
Memo 3rd Day of Lunch

0400 00000004000

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date June 26, 2001

Pay MACY'S \$ 500 ⁰⁰/₁₀₀

to the order of Five Hundred

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level

Acct [REDACTED]
Memo [REDACTED]

0401 00000050000

HOLE # 1 AT CABO REAL

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date June 24, 2001

Pay MBNA AMERICA \$ 2000 ⁰⁰/₁₀₀

to the order of TWO THOUSAND

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681

Acct [REDACTED]
Memo [REDACTED]

0402 00000200000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA
EAST BRUNSWICK, NJ [REDACTED]

Date July 1, 2001

Pay JENNIFER NOVARO \$ 950 ⁰⁰/₁₀₀

to the order of Nine Hundred Fifty

CHASE The Chase Manhattan Bank
5 World Trade Center, Ste. 2681
Plaza Level
New York, NY 10048

Memo July 2001 Child Support

0403 00000095000